2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED **DOCUMENT # 811656** Jan 19, 2000 8:00 am **Secretary of State** 455 WORTH AVENUE CORP 01-19-2000 90022 002 ****61.25 Mailing Address Principal Place of Business 455 WORTH AVE. 455 WORTH AVE. PALM BEACH FL 33480-6517 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0897269 Not Applicable Country \$8.75 Additional Z p Zip Country 5. Certificate of Status Desired 📑 🔲 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HARTEL, EDWARD J. 455 WORTH AVE. PALM BEACH FL 33480 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 129 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. □ Change ☐ Addition TITLE TITLE □ Delete NAME NAME FRITZ, ROSEMARY STREET ADDRESS STREET ADDRESS 455 WORTH AVE. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Change ☐ Delete TITLE S/D TITLE NAME NAME KREUSLER, JANE STREET ADDRESS STREET ADDRESS 455 WORTH AVE: CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change Addition TITLE T/D ☐ Delete TITLE NAME NAME SAGE, HENRY W. JR. STREET ADDRESS STREET ADDRESS 455 WORTH AVE. CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME MORIARTY, TRUDY STREET ADDRESS STREET ADDRESS 455 WORTH AVE. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Change ☐ Defete TITLE WRIGHT, BEN NAME NAME STREET ADDRESS STREET ADDRESS 455 WORTH AVE. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition TITLE AS Delete TITLE NAME HARTEL, EDWARD J. NAME STREET ADDRESS STREET ADDRESS **455 WORTH AVE** CITY-ST-ZIP CITY-ST-ZIP PLAM BEACH FL 33480 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

GER OR DIRECTOR Date Daytime Phone #