FILED

(561) 686-4405

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # F04851 1. Entity Name GINOCCHIO AND SPINA - ARCHITECTS/PLANNERS, INC. 04-16-2001 90004 012 ***150.00 Principal Place of Business Mailing Address 901 NORTHPOINT PARKWAY 901 NORTHPOINT PARKWAY SUITE 303 SUITE 303 WEST PALM BEACH FL 33407-1953 WEST PALM BEACH FL 33407-1953 2. Principal Place of Business 3. Mailing Address Vin the Control of the Control Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FFI Number Applied For 59-2040860 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPINA, KENARDON MORSE Street Address (P.O. Box Number is Not Acceptable) 901 NORTHPOINT PARKWAY, STE 303 WEST PALM BEACH FL 33407-8953 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE Delete TITLE NAME SPINA, KENARDON M NAME STREET ADDRESS STREET ADDRESS 19944 SCRIMSHAW WAY CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL ☐ Change Addition TITLE ☐ Delete TITLE NAME GINOCCHIO, SHEPHEN J NAME STREET ADDRESS STREET ADDRESS 2903 BLUE SPRINGS ROAD CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33411 TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME OF SIGNING OFFICER OR DIRECTOR

Kenardon M. Spina

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