2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # F04851 GINOCCHIO AND SPINA . ARCHITECTS/PLANNERS, INC. 04-30-2002 90146 012 ***150.00 Principal Place of Business Mailing Address 901 NORTHPOINT PARKWAY :: 901 NORTHPOINT PARKWAY SUITE 303 WEST PALM BEACH FL 33407-1953 WEST PALM BEACH FL 33407-1953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2040860 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPINA, KENARDON MORSE Street Address (P.O. Box Number is Not Acceptable) 901 NORTHPOINT PARKWAY, STE 303 WEST PALM BEACH FL 33407-8953 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVS TITLE ☐ Delete TITLE Change ☐ Addition SPINA, KENARDON M NAME NAME Spina, Kenardon M. STREET ADDRESS 19944 SCRIMSHAW WAY STREET ADDRESS 197 Ridge Road CITY-ST-7IP TEQUESTA FL CITY-ST-ZIP <u> Jupiter, FL 33477</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME GINOCCHIO, SHEPHEN J NAME Ginocchio, Stephen J. STREET ADDRESS 2903 BLUE SPRINGS ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITI E Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby 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 changed, or on an attachment with an address, with all other like empowered. Kepardon M. Spina, Vice

CITY-ST-ZIP

CITY-ST-7IP

17 April 2002

561/686-4405

FILED

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