2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

FILED Aug 07, 2001 8:00 am Secretary of State **DOCUMENT #** F18779 1. Entity Name EL GALEON MANAGEMENT COMPANY, INC. 08-07-2001 90005 026 ***550.00 Principal Place of Business Mailing Address % JOHANNA R. DEPALMA % JOHANNA R. DEPALMA 1770 GULF BLVD. 1770 GULF BLVD. ENGLEWOOD FL 34223-5730 ENGLEWOOD FL 34223-5730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2007624 Not Applicable Zip Country 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 DEPALMA, JOHANNA R. Street Address (P.O. Box Number is Not Acceptable) 1770 GULF BLVD. **ENGLEWOOD FL 33533** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Change Addition NAME DEPALMA, JOHANNA R. NAME STREET ADDRESS 1770 GULF BLVD. STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME DEPALMA, DEBORAH NAME STREET ADDRESS 1765 GULF BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ENGLEWOOD FL TITLE . Delete . -Addition NAME DEPALMA, EMIL NAME STREET ADDRESS 1765 GULF BLVD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL CITY-ST-7IP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ 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 13. I hereby certify that the information supplied with this filing does not quality 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if