2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State **DOCUMENT #** F62447 1. Entity Name COMMERCE PARK OF PALM BEACH COUNTY, INC. 05-14-2002 90035 025 ***150.00 Principal Place of Business Mailing Address 3111 FORTUNE WAY 3111 FORTUNE WAY **WAREHOUSE 8-18** B0099376 WAREHOUSE B-18 WEST PALM BEACH FL 33402-0018 WEST PALM BEACH FL 33402-0018 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 59-2148521 Not Applicable Zip Country 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 Name PERTNOY, SIDNEY M Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET, 21ST FLOOR **MIAMI FL 33131** 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) 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 After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE □ Change ☐ Addition PERTNOY, RONALD NAME NAME STREET ADDRESS 3111 FORTUNE WAY, B-18 STREET ADDRESS CITY-ST-7IP W PALM BCH, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PERTNOY, SIDNEY M NAME STREET ADDRESS 330 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-7IP Delete TITLE - □ Change - C Addition SHAPIRO, STEVEN NAME STREET ADDRESS 12689 HEADWATER CIR STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 00000 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WALLACE, MILTON J NAME STREET ADDRESS 330 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE ☐ Delete ☐ 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 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

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR