2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

Mar 05, 2002 8:00 am & Secretary of State DOCUMENT # F96000000937 1. Entity Name ABACOA DEVELOPMENT COMPANY 03-05-2002 90072 027 ***150.00 Principal Place of Business Mailing Address 675 W INDIANTOWN ROAD 675 W INDIANTOWN ROAD SUITE 203 SUITE 203 JUPITER FL 33458-7556 JUPITER FL 33458-7556 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 51-0372237 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 GARY, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 701 US HIGHWAY 1 **SUITE 402** NORTH PALM BEACH FL 33408 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, 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete NAME SALOUR, NADER G M NAME STREET ADDRESS 675 W INDIANTOWN ROAD #203 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME CLARK, TIMOTHY NAME STREET ADDRESS 100 CONGRESS AVENUE STE 1590 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78701-4042** ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME MINTZ, JOSHUA T STREET ADDRESS 140 S DEARBORN SUITE #1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60603 TITLE □ Delete TITLE Change Addition NAME CLARK, STEPHEN T NAME STREET ADDRESS 100 CONGRESS AVENUE STE 1590 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AUSTIN TX 78701-4042 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP 13. I hereby certify that the information surplied 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 frustee empowerelito execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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