2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000003540** Jul 28, 2000 8:00 am Secretary of State GRAND COURT FACILITIES, INC., IX 07-28-2000 90087 001 ***150.00 07-28-2000 90087 002 ***400.00 Principal Place of Business Mailing Address 2650 N MILITARY TR #350 2650 N MILITARY TR #350 **BOCA RATON FL 33431-6389** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0680262 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS ST #2 TALLAHASSEE FL 32301 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. DP ☐ Change ☐ Addition Delete TITLE TITLE RODIN, BERNARD M NAME NAME STREET ADDRESS STREET ADDRESS 2650 N MILITARY TR #350 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition ☐ Change ☐ Delete TITLE TITLE LUCIANI, JOHN NAME STREET ADDRESS 2650 N MILITARY TR #350 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** Change Addition TITLE ☐ Defete TITLE LUCIANI, DORIAN NAME NAME STREET ADDRESS STREET ADDRESS 2650 N MILITARY TR #350 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition ☐ Change ☐ Detete TITLE MARLOWE, KEITH NAME NAME STREET ADDRESS STREET ADDRESS 2650 N MILITARY TR #350 CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MERLINO, CATHERINE STREET ADDRESS STREET ADDRESS 2650 N MILITARY TR #350 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

Nuth Malar Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/00 2019477322

Date

Daytime Phone #