2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am **DOCUMENT # H64144** Secretary of State 1. Entity Name M G R OF PALM BEACH, INC. 02-28-2001 90068 016 ***150.00 Mailing Address Principal Place of Business 65 SPANISH RIVER DR. 65 SPANISH RIVER DR. OCEAN RIDGE FL 33435 OCEAN RIDGE FL 33435 00019835 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 59-2546004 Not Applicable Zip 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 FRANCOIS, CHRISTIANE Street Address (P.O. Box Number is Not Acceptable) 65 SPANISH RIVER DR. OCEAN RIDGE FL 33435 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Addition NAME FRANÇOIS, CHRISTIANE NAME STREET ADDRESS STREET ADDRESS 65 SPANISH RIVER DR. CITY-ST-ZIP CITY-ST-7IF OCEAN RIDGE FL **PVT** Change Addition ☐ Delete TITLE TITLE FRANCOIS, GERMAINE NAME NAME STREET ADDRESS 65 SPANISH RIVER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL Change TITI F ☐ Delete TITE F ☐ Addition RICHARD, FRANCOIS NAME NAME STREET ADDRESS **522 E OCEAN AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all oth like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24 22, 2001 Stol 737-8836