2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # H66526** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name GAETA CROMWELL, INC. 04-20-2000 90004 040 ***150.00 Mailing Address Principal Place of Business % LOUIS A. GAETA. JR. % LOUIS A. GAETA. JR. 4114 NORTHLAKE BLVD. #101 4114 NORTHLAKE BLVD. #101 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410-6271 718261 2. Principal Place of Business 3. Mailing Address 3555 Northlake Blvd. 3555 Northlake Blvd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2635600 Palm Beach Gardens, FL Not Applicable Palm Beach Gardens, FL Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33403 Palm Beach Fee Required 33403 Palm Beach 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAETA, LOUIS A. JR. GAETA, LOUIS A. JR. Street Address (P.O. Box Number is Not Acceptable) 3555 Northlake Blvd. 4114 NORTHLAKE BLVD SUITE 101 PALM BEACH GARDENS FL 33410 Palm Beach <u>Gardens</u> 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. of registered agent and title if applicable (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, 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, PTD √ Change Addition ☐ Delete TITL F PTD TITLE GAETA, LOUIS A., JR. NAME NAME GAETA, LOUIS A., JR. 4114 NORTHLAKE BLVD #101 STREET ADDRESS STREET ADDRESS 3555 Northlake Boulevard PALM BCH GARDENS FL CITY-ST-ZIP CITY-ST-7IP Palm Beach Gardens, FL 3340 X Change ☐ Addition TITI F ☐ Delete TITLE CROMWELL, HENRY F. NAME NAME CROMWELL, HENRY F. 4114 NORTHLAKE BLVD #101 STREET ADDRESS STREET ADDRESS 3555 Northlake Boulevard PALM BCH GARDENS FL CITY-ST-ZIP Palm Beach Gardens, FL 33403 CITY-ST-ZIE TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME

I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

SIGNATURE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIE

CITY-ST-ZIP

TITLE NAME

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

4-14-00 561-627-150
Date Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition