FILED

2002 Uniform Business Report (UBR)

Mar 12, 2002 8:00 am Secretary of State DOCUMENT # J19933 1. Entity Name 2002 90030 035 ***158 75 URBANDALE ROYAL P.B., INC. Principal Place of Business Mailing Address 307 LAKE AVENUE 307 LAKE AVENUE C/O NASA CONSTRUCTION CO C/O NASA CONSTRUCTION CO LAKE WORTH FL 33460 LAKE WORTH FL 33460 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 65-0033589 Not Applicable Zip Country Zip 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 WHITMIRE, DRENNEN L JR Street Address (P.O. Box Number is Not Acceptable) 450 ROYAL PALM WAY SUITE 600 PALM BEACH FL 33480 Zip Code FL 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) DATE 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 12. CR2E034 (9/01) ☐ Addition TITLE DPT ☐ Delete TITLE Channe NAME NAME SACHS, S. LYON STREET ADDRESS STREET ADDRESS 307 LAKE AVE. CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NADOLNY, HERBERT NAME STREET ADDRESS 2209 ARCH STREET STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP* OTTAWA, CANADA TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete [Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

561-588-3300