2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # J76117** 1. Entity Name BOYNTON MICHAEL REALTY, INC. 01-19-2000 90302 004 ***158.75 Principal Place of Business Mailing Address % MICHAEL DELUCA % MICHAEL DELLICA 1115 N. FEDERAL HIGHWAY 1115 N. FEDERAL HIGHWAY AUUU6397 BOYNTON BEACH FL 33435-3228 **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-2827098 Not Applicable Country Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELUCA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1115 NO. FEDERAL HWY **BOYNTON BEACH FL 33435** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. STD ☐ Defete TITI F Change Addition TIT! F DELUCA, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1115 N. FEDERAL HWY. CITY-ST-ZIP CITY~ST-7IP **BOYNTON BEACH FL** Addition ☐ Delete ☐ Change TITLE TITLE DELUCA, MICHAEL NAME NAME STREET ADDRESS 1115 N. FEDERAL HWY. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOYNTON BEACH FL** Change Addition ☐ Delete TITLE THILE --NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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.

SIGNATURE: _

Daytime Phone #