## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # K24603** Apr 24, 2000 8:00 am Secretary of State WILLOWS PLAZA, INC. 04-24-2000 90106 002 \*\*\*150.00 Mailing Address Principal Place of Business 675 ROYAL PALM BEACH BLVD. 875 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411-7635 CCALIDOO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0054476 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHORR, MAX Street Address (P.O. Box Number is Not Acceptable) 250 ROYAL PALM WAY PALM BCH FL 33480 City 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) 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 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Delete Change SANTAMARIA, JESS R. NAME NAME 155 GALIANO ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BCH FL Delete TITLE ☐ Change ☐ Addition TITLE. SANGER, WALLACE D. NAME NAME STREET ADDRESS STREET ADDRESS 934 CAMELLIA DR CITY-ST-ZIP CITY-ST-7IP ROYAL PALM BCH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE UDELL, JAMES A. NAME NAME STREET ADDRESS STREET ADDRESS 2893 E. ROAD CITY-ST-7IP CITY~ST-ZIP LOXAHATCHEE FL ☐ Delete ☐ Change Addition TITLE SCHORR, MAX STREET ADDRESS 250 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP PALM BEACH FL TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 cirer like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES UDILL

Daytime Phone #

CR2F034 (9/99)