2000 UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2000 8:00 am Secretary of State **DOCUMENT # K50547** 1. Entity Name PALM OCEAN VILLAS, INC. 04-07-2000 90037 042 ***150.00 Principal Place of Business Mailing Address 1395 S OCEAN BLVD 1395 S OCEAN BLVD POMPANO BEACH FL 33062-7122 POMPANO BEACH FL 33062 **LUUD44DU** 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 65-0082477 Not Applicable -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 HOSZOWSKI, KAZIMIERZ Street Address (P.O. Box Number is Not Acceptable) 1395 S. OCEAN BLVD. POMPANO BEACH FL 33062 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, 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP ☐ Change Addition 0.14 (19/99) Delete TITLE HOSZOWSKI, KAZIMIERZ NAME STREET ADDRESS STREET ADDRESS 1395 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Delete ☐ Change Addition TITLE TITLE HOSZOWSKI, KRYSTYNA NAME STREET ADDRESS STREET ADDRESS 1395 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI E Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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. MIERZ HOSZOWSKI 4-3-00 254-182-8183

SIGNATURE 1