FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # K59771** RESTORATIONS OF PALM BEACH, INC. 04-06-2001 90042 018 \*\*\*150.00 Principal Place of Business Mailing Address % THEODORE BABBITT % THEODORE BABBITT 1801 AUSTRALIAN AVENUE SOUTH #200 1801 AUSTRALIAN AVENUE SOUTH #200 W PALM BEACH FL 33409 W PALM BEACH FL 33409 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 65-0094627 Not Applicable Country Zip Country Zip \$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 BABBITT, THEODORE Street Address (P.O. Box Number is Not Acceptable) 1801 AUSTRALIAN AVE SOUTH #200 W PALM BEACH FL 32340 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. 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, 2001 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. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition BABBITT, THEODORE NAME NAME 1801 AUSTRALIAN AVE SO STREET ADDRESS STREET ADDRESS W PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change BABBITT, ADRIANNE NAME NAME 1801 AUSTRALIAN AVE SO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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

April 4, 2001 561-684-2500 Theodore Babbitt Daytime Phone #