2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State
05-12-2002 90584 032 ****50.00

DOCUMENT # L00000004394

1. Entity Name
1200 BUILDING, LLC

Principal Place of Business
3801 PGA BOULEVARD, STE. 555
PALM BEACH GARDENS FL 33410

Mailing Address
3801 PGA BOULEVARD, STE. 555
PALM BEACH GARDENS FL 33410

2. Principal Place of Business
1153 Town Center Drive
Suite 202
Jupiter, FL 33458

3. Mailing Address
1153 Town Center Drive
Suite 202
Jupiter, FL 33458

DO NOT WRITE IN THIS SPACE

4. FEI Number 26-7800607 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
DE GUARDIOLA, GEORGE
3801 PGA BOULEVARD, STE. 555
PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent
de Guardiola, George
1153 Town Center Drive
Suite 202
Jupiter, FL 33458

FL Zip Code

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]
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	DE GUARDIOLA, GEORGE
STREET ADDRESS	3801 PGA BOULEVARD, STE. ~~555~~ 600
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410

☐ Delete

10. ADDITIONS/CHANGES

TITLE	MGR
NAME	de Guardiola, George
STREET ADDRESS	3500 North Flager Drive
CITY-ST-ZIP	West Palm Beach, FL 33407

☒ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: [signature] SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

CR2E083 (9/01)