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FILED

2001 UNIFORM BUSINESS REPORT (UBR)

2001 MAY 10 PM 1:59

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # L00000007666

1. Entity Name

North Shore Properties LLC

Principal Place of Business

P.O. Box 881
Boynton Beach, FL 33425

Mailing Address

P.O. Box 881
Boynton Beach, FL 33425

2. Principal Place of Business

P.O. Box 881

3. Mailing Address

P.O. Box 881

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boynton Beach, FL

City & State

Boynton Beach, FL

4. FEI Number

65-1019781

Applied For

Not Applicable

Zip

33425

County

Zip

33425

County

5. Certificate of Status Desired

☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

Corporate Creations Network Inc.

941 Fourth Street #200

Miami Beach FL 33139

7. Name and Address of New Registered Agent/Office

Name

Bernard Pommier

Street Address (P.O. Box Number is Not Acceptable)

208 N.E. 3rd Street

Suite, Apt. #, etc.

Suite 100

City

Boynton Beach

Zip Code

FL 33435

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

Bernard Pommier

(Registered Agent Accepting Appointment)

(NOTE: Registered Agent signature required when "transferring")

DATE

5-8-01

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIPmanager
Surf's Up management
same as above Corp.☐ DELETE

10. ADDITIONAL CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

700004383

☐ CHANGE
☐ ADDITION

-2

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

700004383

☐ CHANGE
☐ ADDITION

-2

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ CHANGE
☐ ADDITIONTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ CHANGE
☐ ADDITIONTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ DELETETITLE
NAME
STREET ADDRESS
CITY - ST - ZIP☐ CHANGE
☐ ADDITION

I, 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 recipient of trustee empowered to execute this report as required by Chapter 678, Florida Statutes.

SIGNATURE

Steven J. Lundy

Steven J. Lundy

Date

5/1/01

Daytime Phone

H00000036668