

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000003091

1. Entity Name

CENTRECORP REALTY SERVICES, LLC



FILED

2003 MAR 10 AM 11:45

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business

ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH FL 33401

Mailing Address

ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1081354
65-1081339

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WIENER, DAVID J
ONE NORTH CLEMATIS STREET
STE 305
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

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

City

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/26/03

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State

Due By May 1, 2003

200013733702

03/10/03--01077--003 **50.00

9. MANAGING MEMBERS / MANAGERS

TITLE MGRM
NAME PRESTON, JOHN W
STREET ADDRESS ONE NORTH CLEMATIS STREET STE 305
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete

TITLE MGRM
NAME KOSOY, DAVID
STREET ADDRESS ONE NORTH CLEMATIS STREET STE 305
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete

TITLE MGRM
NAME BERNICK, LARRY
STREET ADDRESS ONE NORTH CLEMATIS STREET STE 305
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☒ Delete

TITLE MGRM
NAME KOSOY, BRIAN
STREET ADDRESS ONE NORTH CLEMATIS STREET STE 305
CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete

TITLE MGRM
NAME GREEN, ROBERT S
STREET ADDRESS 2851 JOHN STREET SUITE ONE
CITY-ST-ZIP MARKHAM ONT CN L3R- 5R7 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE MGRM
NAME Hamilton, Tom
STREET ADDRESS One North Clematis Street, Suite 305
CITY-ST-ZIP West Palm Beach, FL 33401 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

By

Tom Hamilton

2-26-03

561-835-1810

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)