2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # L63305 1. Entity Name PALM BEACH HISTORIC INN, INC. 09-11-2000 90016 014 ***550.00 Mailing Address Principal Place of Business 3401 S. OCEAN BLVD. 525B BROADWAY MALL APT. 6 HICKSVILLE NY 11801 HIGHLANDS BEACH FL 33487 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0187877 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 TRIPLE F PROPERTIES Street Address (P.O. Box Number is Not Acceptable) 3401 S. OCEAN BLVD. APT. 6 HIGHLAND BEACH FL 33487 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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 TITI F Change ☐ Addition TITLE ☐ Delete NAME FRANK, FRANKLIN L. NAME STREET ADDRESS 525 B BROADWAY MALL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HICKSVILLE NY Change Addition ☐ Defete TITLE FRANK, KENNETH F. NAME NAME STREET ADDRESS 525 B BROADWAY MALL STREET ADDRESS CITY-ST-ZIP HICKSVILLE NY CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like inflowered.

Daytime Phone #