2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L91030 Mar 21, 2000 8:00 am **Secretary of State** ANTHONY & GORDON REAL ESTATE, INC. 03-21-2000 90058 042 ***150.00 Principal Place of Business Mailing Address 350 ROYAL PALM WAY 350 ROYAL PALM WAY SUITE 401 SUITE 401 PALM BEACH FL 33480 PALM BEACH FL 33480-4308 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0212715 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDON, LEE B Street Address (P.O. Box Number is Not Acceptable) 350 ROYAL PALM WAY SUITE 403 PALM BEACH FL 33480 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE GORDON, SCOTT M. NAME STREET ADDRESS STREET ADDRESS 216 TRADEWINDS DR. CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP ☐ Change Addition STVD ☐ Delete TITLE TITLE ANTHONY, LOUIS CLARKE JR NAME NAME STREET ADDRESS STREET ADDRESS 254 PILGRIM RD. CITY-ST-7IF CITY-ST-ZIP W PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2/23/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR

0 (61) 835-69-96 Day-me Phone #

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