CR2E034 (9/01

2002 Uniform Business Report (UBR)

of the corporation or the rec changed, or on an attacking

SIGNATURE

Apr 10, 2002 8:00 am Secretary of State L99991 DOCUMENT # 1. Entity Name 04-10-2002 90459 037 ***150.00 LIMETREE HOLDINGS, INC. Principal Place of Business Mailing Address 505 S FLAGLER DR 505 S FLAGLER DR 041001 SUITE 300 SUITE 300 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0229913 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHOPIN, L. FRANK ESQ Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DRIVE SUITE 300 WEST PALM BEACH FL 33401 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 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 ☐ Addition TITLE ☐ Delete TITLE ☐ Channe CHOPIN, L. FRANK NAME NAME 505 S FLAGLER DRIVE, SUITE 300 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 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 of trustee empowered to end of this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

AHACHMENT B27564
Chopin & Millen
Attorneys at Law
A Partnership of Professional Associations 505 S. FLAGLER DRIVE MAILING ADDRESS: FLAGLER CENTER TOWER, SUITE 300 POST OFFICE BOX 4297 WEST PALM BEACH, FLORIDA 33401 WEST PALM BEACH, FLORIDA 33402 TELEPHONE: (561) 655-9500 FACSIMILE: (561) 655-9508 April 2, 2002 Florida Secretary of State

Division of Corporations

3 Uniform Business Report Filings

* Post Office Box 1500

§ Tallahassee, FL 32302-1500

Re:

Limetree Holdings, Inc. Document #L99991

Dear Sir or Madam:

I enclose the 2002 Uniform Business Report (UBR) and \$150.00 filing fee for the above referenced corporation.

Please telephone me, should you have any questions.

Sincerely,

John L. Shaw Legal Assistant

JLS/ Enclosure

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