2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am **DOCUMENT # M63793 Secretary of State** SSSOOF WEST PALM BEACH, INC. 02-05-2002 90137 003 ***150.00 Principal Place of Business Mailing Address 1695 FORUM PL. 1695 FORUM PL. WEST PALM BEACH FL.33401 WEST PALM BEACH FL. 334901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0023130 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES, OSVALDO F. Street Address (P.O. Box Number is Not Acceptable) C70 GREENBERG, TRAURIG, ASKEW ETAL 1401 BRICKELL AVE. MIAMI, FL 33131 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) cii FILE NOWIII FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 © Chack Payable to Daparmani of St 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. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Addition TITI F SCHWARTZ, STANLEY S. NAME NAME STREET ADDRESS 1695 FORUM PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL ☐ Delete - Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY - ST- 7(P Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Addition NAME 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 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: Y

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-19-02

561-684-9264

Daytime Phone #