2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am & Secretary of State DOCUMENT # N0000005397 1. Entity Name 04-05-2001 90091 002 ****61.25 THE BORLAND CENTER, INC. Principal Place of Business Mailing Address 3970 RCA BLVD SUITE 7009 3970 RCA BLVD SUITE 7009 "C0042550 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 65-1039309 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) SMITH, AMY ESQ WALTON LANTOFF SCHROEDER AND CARSON 1645 PALM BEACH LAKES BLVD #800 Zip Code WEST PALM BEACH FL 33401 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) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PRESIDENT/DIRECTOR/ ☐ Change Addition TITLE TITI F ☐ Delete 14.R. GONZALEZ, JR. NAME NAME STREET ADDRESS 117 ELSA RD STREET ADDRESS CITY-ST-ZIP 33 477 CITY-ST-ZIP JUPITER FL VICE PRESIDENT/SECRETARY/DIRECTOR TITLE TITLE Change Addition DE. RAYMOND UNDERWOOD 268 COCO PLUM DRIVE NO NAME NAME STREET ADDRESS STREET ADDRESS JUPITER FL 33458 TREASURER DIRECTOR MICHAEL KELLY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME ONE OLD MENDOW WAY STREET ADDRESS STREET ADDRESS 33418 CITY-ST-ZIP PALM BEACH GARDONS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZÍP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment