2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # **N11573 Secretary of State** 1. Entity Name 02-13-2002 90207 027 ****61.25 VIZCAYA AT PALM-AIRE ASSOCIATION, INC. Principal Place of Business Mailing Address 3500 GATEWAY DR 3500 GATEWAY DR STF 202 STE 202 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2710019 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 Street Address (P.O. Box Number is Not Acceptable) CALATCHI, RALPH DR. 3500 GATEWAY DR **STE 202** City Zip Code POMPANO BEACH FL 33069 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01)PD TITLE ☐ Delete TITLE ☐ Addition NAME CALATCHI, R. DR. NAME **CR2E037** STREET ADDRESS STREET ADDRESS 1280 S.W. 36TH AVE. STE. #301 CITY-ST-ZIP CITY-ST-ZIP <u>Pompano Beach Fl</u> ☐ Delete Change ■ Addition NAME Hertz, John NAME STREET ADDRESS STREET ADDRESS 1280 S.W. 36TH AVE. STE. #301 CITY-ST-ZIP CITY-ST-7IP PMMPANO BEACH FL 33069 TITLE TD Delete TITLE ☐ Change Addition NAME KLEIN, MACK NAME STREET ADDRESS STREET ADDRESS 3500 GATEWAY DR., STE 202 CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE □ Delete TITLE ☐ Change Addition NAME BIAFORA, MARTIN NAME STREET ADDRESS STREET ADDRESS 3500 GATEWAY DR., STE 202 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33069 ☐ Change ■ Addition TITLE ☐ Defete TITLE Cornel Nine NAME NAME MOORE, CONRAD STREET ADDRESS STREET ADDRESS 3500 GATEWAY DR., STE 202 CITY-ST-7IP CITY-ST-ZIP POMPANO BCH FL 33069 ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Davtima Phone #