FILED

305 556 0924

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # N12794 **Secretary of State** 1. Entity Name PALMETTO LAKES PLAZA "B" CONDOMINIUM, INC. 02-15-2001 90068 008 ****61.25 Principal Place of Business Mailing Address 8012 W 21ST AVENUE 8012 W 21ST AVENUE UNIT 81 UNIT B1 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEi Number 59-1882508 Not Applicable Zip Country Zip Country \$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 Street Address (P.O. Box Number is Not Acceptable) HOUCK, JAMES S 8012 W 21ST AVE **UNIT B1** City Zip Code HIALEAH FL 33016 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 DATE (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DST D57 **X** Change ☐ ·Addition TITLE TITLE 🕽 Delete HOUCK, CARILYN NAME NAME 8012 8012 W 21ST AVENUE STREET ADDRESS STREET ADDRESS HIALEAH , FL 33016-1822 CITY-ST-ZIP HIALEAH FL 33016-1822 CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOUCK, JAMES S NAME NAME 8012 W 21ST AVENUE STREET ADDRESS STREET ADDRESS HIALEAH FL 33016-1822 CITY-ST-ZIP CITY-ST-ZiP VD ☐ Addition TITLE Delete TITLE Change DUKE, GERALD NAME NAME 17620 NW 82ND CT STREET ADDRESS STREET ADDRESS HIALEAH FL 33015 CITY-ST-ZIP CITY-ST-ZIP 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 TITLE ☐ Delete ☐ Addition TITLE ☐ Change 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

address, with all other like empowered HATUREJREQUINEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE: