2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 06, 2002 8:00 am g Secretary of State **DOCUMENT # N28648** 1. Entity Name 05-06-2002 90150 046 ****61.25 BELRUB PARK PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 505 S FLAGLER DR 505 S FLAGLER DR Suite 1010 **SUITE 1010** 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. FE! Number Applied For 59-1530530 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 LASSITAR, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 505 FLAGLER DR STE 1300 WEST PALM EBAHC FL 33401 Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE CR2E037 (9/01) ☐ Change ☐ Addition NAME LASSITER, WILLIAM G. NAME STREET ADDRESS 505 S.FLAGLER DR.#1300 STREET ADDRESS CITY-ST-ZIP <u>W. Palm Beach Fl</u> CITY-ST-ZIP DTLE n ☐ Delete TITLE ☐ Change ☐ Addition KOENIG, PATRICK V. NAME STREET ADDRESS 505 S.FLAGLER DR.#1300 STREET ADDRESS CITY-ST-ZIP <u>W. Palm Beach Fl</u> CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNSON, RICHARD SR NAME STREET ADDRESS 505 FLAGLER DR S 1300 STREET ADDRESS CITY-ST-ZIP WEST PALM EBAHC FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 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

FILED