2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am secretary of State DOCUMENT # N34584 05-03-2001 90920 017 ****61.25 BENOIST FARMS INDUSTRIAL PARK NORTH PROPERTY OWN Principal Place of Business Mailing Address 551 BENOIST FARMS RD. 551 BENOIST FARMS RD. W. PALM BEACH FL 33411 W. PALM BEACH FL 33411 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 65-6037055--Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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) CIKLIN, ALAN J 515 N. FLAGLER DRIVE, SUITE 1900 WEST PALM BEACH FL 33401 City 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Change ☐ Addition EVERETT, JOHN W NAME NAME STREET ADDRESS 551 BENOIST FARMS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W. PALM BCH FL 33411 VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition EVERETT, PHILIP A NAME NAME STREET ADDRESS STREET ADDRESS 551 BENOIST FARMS RD CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL 33411 TITLE ☐ Delete TITLE ☐ Change ☐ Addition EVERETT, ANDREA NAME NAME STREET ADDRESS % 551 BENOIST FARMS RD STREET ADDRESS CITY-ST-7IP CITY-ST-7IP W. PALM BCH FL 33411 TITI F ☐ Detete TITLE ☐ Change ☐ Addition NAME EVERETT, KELLY NAME STREET ADDRESS STREET ADDRESS % 551 BENOIST FARMS RD CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL 33411 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ 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 eport 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 trustele 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 objective empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR