2002 UNIFORM BUSINESS REPORT (UBR)

Apr 07, 2002 8:00 am \$ Secretary of State **DOCUMENT # N48653** 1. Entity Name 04-07-2002 90046 025 ****61.25 KISSIMMEE BUSINESS PARK PROPERTY OWNERS ASSOCIAT ION, INC. Principal Place of Business Mailing Address 321. ROYAL POINCIANA PLAZA 321 ROYAL POINCIANA PLAZA 1 N M BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0418365 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 Street Address (P.O. Box Number is Not Acceptable) ATTERBURY, WILLIAM 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 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 \$5.00 May Be Make Check Pavable 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. TITLE ☐ Delete TITLE Change ☐ Addition (9/01 NAME FAMBROUGH, LINDA J. NAME STREET ADDRESS 630 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10111** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change ATTERBURY, WILLIAM W. NAME STREET ADDRESS 321 ROYAL POINCIANA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Beach Fl entraged to former the second of the TÎLF Delete TITLE ☐ Addition MACDONALD, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 630 5TH AVE. CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10111 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 with an address, with all other like empowered.

3-22-02 - 212-708-9100