FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 02, 2001 8:00 am Secretary of State DOCUMENT # N95000002242 1. Entity Name LAND TRUST OF THE PALM BEACHES, INC. 02-02-2001 90016 002 \*\*\*211.25 Principal Place of Business Mailing Address 301 N. ATLANTIC DRIVE 301 N. ATLANTIC DRIVE 24063 LANTANA FL 33462 LANTANA FL 33462 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 65-0620324 Not Applicable Zip Country Country Zip \$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 Name Street Address (P.O. Box Number is Not Acceptable) TENNYSON, ROD ESQ. 1801 AUSTRALIAN AVENUE SOUTH STE 101 WEST PALM BEACH FL 33409 Zip Code FL 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Change ☐ Addition NAME TENNYSON, ELIZABETH NAME STREET ADDRESS 301 N. ATLANTIC DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 TITLE ☐ Delete TITLE Change ☐ Addition NAME PAINTER, PATRICK NAME STREET ADDRESS STREET ADDRESS 12887 RAYMOND DRIVE CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL ☐ Delete TITLE TITLE Change ☐ Addition JONES, LLOYD NAME NAME STREET ADDRESS STREET ADDRESS 4500 S. OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP S. PALM BEACH FL 33480 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME LEAS, MINNIE P NAME STREET ADDRESS STREET ADDRESS 218 N. ATLANTIC DRIVE CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BASS, STEVE NAME STREET ADDRESS STREET ADDRESS **4696 MEADOW GREEN TRAIL** CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 TITLE ☐ Delete ☐ Addition TITLE Change NAME SHOLFELD, ROBERT NAME STREET ADDRESS STREET ADDRESS 4500 S. OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP S. PALM BEACH FL 33480

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 561

SIGNATURE

Elizaber Tennyson 1/23/01

478-7600