2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N95000003379 May 01, 2000 8:00 am Secretary of State CONSIDER THE LILIES OF THE PALM BEACHES, INC. 05-01-2000 90474 036 ****61.25 Principal Place of Business Mailing Address 1064 THE POINTE DR 1064 THE POINTE DR WEST PALM BEACH FL 33409-1919 WEST PALM BEACH FL 33409 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 65-0641513 Not Applicable Zip Country \$8.75 Additional Country 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) PORRO, HILDA M 12769 W FOREST HILL BLVD., STE E W. FIREST HILL BLVD. **WELLINGTON FL 33414** 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. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE ☐ Delete NAME NAME STEVENS, TAYLOR STREET ADDRESS STREET ADDRESS 1064 THE POINTE DR CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33409 Change ☐ Addition TITLE STD TITLE NAME HODGE, DONNA NAME STREET ADDRESS STREET ADDRESS 10 NE 11TH ST CITY-ST-ZIP CITY I ST-7IP **DELRAY FL 33444** Change ☐ Addition TITLE Delete TITLE NAME LESLEIGH, LATCHAM NAME STREET ADDRESS STREET ADDRESS 5203 GLENMOOR DR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 Change ☐ Addition ☐ Delete TITLE NAME NAME OWNBY, MARY STREET ADDRESS STREET ADDRESS 105 PARADISE HBR BLVD 108 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 Delete Change ☐ Addition TITLE NAME DUMONT, KAREN NAME STREET ADDRESS STREET ADDRESS 5200 N OCEAN DR CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND FL 33404 TITLE ☐ Addition TITLE Delete NAME MORANO, TONY NAME STREET ADDRESS STREET ADDRESS 6643 66TH WAY CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 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 eath; that I am an officer or director

of the corporation or the receiver of 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.