

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000001449

FILED
Feb 18, 2003
Secretary of State

Entity Name: 95TH AVENUE INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

101 SANSBURY'S WAY
PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

101 SANSBURY'S WAY
PALM BEACH, FL 33411

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITMIRE, DRENNEN L JR
11780 US HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

DEFREHN, JOHN A
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411

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: JOHN A. DEFREHN

02/18/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VECCELLIO, LEO A JR
Address: 771 VILLAGE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: SLADE, MICHAEL
Address: 149 SCARBOROUGH TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DEFREHN, JOHN A
Address: 8645 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VECCELLIO, LEO A JR
Address: 210 VIA DEL MAR
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. DEFREHN

D

02/18/2003

Electronic Signature of Signing Officer or Director

Date