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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all

SIGNATURE:

Feb 13, 2001 8:00 am DOCUMENT_# N9800003277 Secretary of State 02-13-2001 90020 044 ****61.25 BEAUTIFUL CAMINO REAL, INC. Principal Place of Business Mailing Address 980 NORTH FEDERAL HIGHWAY #402 980 NORTH FEDERAL HIGHWAY #402 **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 65-0842961 Not Applicable Country Ζiρ 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) SMITH, BILL T JR. 980 NORTH FEDERAL HIGHWAY SUITE 402 Zip Code **BOCA RATON FL 33432** 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$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 10. OFFICERS AND DIRECTORS 11. □ Addition TITLE ☐ Delete TITLE SMITH, BILL T. JR. NAME 980 NORTH FEDERAL HIGHWAY #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SNYDER, JAMIE NAME NAME POST OFFICE BOX 1525 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33429** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE GLENNIE, MICHAEL NAME NAME STREET ADDRESS **501 EAST CAMINO REAL** STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 be execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if