Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 21, 2002 8:00 am Secretary of State P01000074169 DOCUMENT # 1. Entity Name ELEGANT ESTATES, INC. 02-21-2002 90091 032 ***150.00 Principal Place of Business Mailing Address 113 SEGOVIA AVE 113 SEGOVIA AVE ROYAL PALM BEACH FL 3341 ROYAL PALM BEACH FL 3341 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 Not Applicable Zip Zip Country \$8.75 Additional Country Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent MULLIN, JAMES G Street Address (P.O. Box Number is Not Acceptable) 2080 NW BOCA RATON BLVD #6 **BOCA RATON FL 33431** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE D Delete TITLE Change ☐ Addition NAME SMITH, NANCI L NAME 113 SEGOVIA AVE STREET ADDRESS STREET ADDRESS **ROYAL PALM BEACH FL 3341** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ~ ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplies 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 accepte 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information sup ess, with all other like empo changed, or on an attachment with a