DÔCUMENT # P9300003838 1. Entity Name							925 AV	
ENGLE H	IOMES /PALM BEACH, INC.					FILED		
· ·	ice of Business EST 13TH STREET I FL 33432	Mailing Address 123 NORTHWEST 13TH STREET SUITE 300 BOCA RATON FL 33432				9 18 SECRETARY OF STATE -		
2. Principal	Place of Business	3. Mailing Address				.		
Suite, Apt	t. #, etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE		
City & Sta	ite	City & State			4	. FEI Number 65-0388379 Applied For Not Applicable		
Zip	Country	Zip	Cour	ntry	5.	. Certificate of Status Desired 🗵 \$8.75 Additional Fee Required		
	6. Name and Address of Current R	egistered Agent			7.	Name and Address of New Registered Agent	l	
				Name	ame JOHN A. KRAYNICK			
Shapiro, David 123 N.W. 13th Street				Street A	Street Address (P.O. Box Number is Not Acceptable)			
SUITE 300				122 NT		Difficial 200		
BOCA RA	TON FL 33432				123 NW 13THST. SUITE 300 BOCA RATON FL 33432			
8. The above	e named entity subnational statement for	the purpose of changing its re	egister	ed office o	r registered a	agent, or both, in the State of Florida.		
SIGNATURE	Signature, typed or printu name of registered agent ag	Milight applicable. (NOTE:			KRAYNIC	TK, VICE PRESIDENT 2-11-02		
Tax filing	oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State			50.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		
11.	OFFICERS AND D	IRECTORS	12.		Α	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ENGELSTEIN, ALEC 123 NE 13TH STREET, SUITE 300 BOCA RATON FL 33432	☑ Delete	1		4000 HOLL	ANTONIO B. HOLLYWOOD BLVD. SUITE 500-N YWOOD, FL 33021	R2E034 (9/01)	
TITLE NAME STREET ADDRESS CHY-ST-ZIP	P ENGELSTEIN, HARRY 123 NE 13TH STREET, SUITE 300 BOCA RATON FL 33432	☐ Delete			123 NW	T, PAUL 313TH ST., SUITE 300 RATON, FL 33432	5	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Kraynick, John A 123 Ne 13th Street, Suite 300 Boca Raton Fl 33432	☐ Delete				Change Addition 400005022404-3 -02/26/02-01091-024 ****158.75 ****158.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD SHAPIRO, DAVID 123 NW 13TH ST 300 BOCA RATON FL 33432	⊠ Delete				☐ Change ☐ Addition		
	DV MCADEN, TOMMY L 123 NW 13TH ST 300 BOCA RATON FL 33432	☐ Delete				☐ Change ☐ Addition		
STREET ADDRESS	DV DELIKANAKIS, YANNIS 123 NW 13TH ST 300 BOCA RATON FL 33432	☐ Delete				☐ Change ☐ Addition		
13. I hereby of indicated of the corrichanged,	certify that the information supplied with the on this report or supplemental report is to poration or the receiver of rustee depoyed or on an attachment with an address yet.	ais filing does not qualify for the ue and accurate and that my ered to execute this report as thalf other like empowered.	ne exer signat requir	nption stature shall had by Cha	ed in Section ave the same pter 607, Flo	n 119.07(3)(i), Florida Statutes. I further certify that the information legal effect as if made under oath; that I am an officer or director rida Statutes; and that my name appears in Block 11 or Block 12 if		

Harry Engelstein, President 2-11-02
Date Date Daylor SIGNATURE: 02 561-391-4012 Daytime Phone #