2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2003 8:00 am Secretary of State

DOCUMENT # P93000047129 1. Entity Name THE LAST RESORT OF WEST PALM BEACH, INC.						02-06-2003 90059 012 ***150.00					
Principal Place of Business Mailing Address 1014 LAKE AVE 1014 LAKE AVE LAKE WORTH FL 33460 LAKE WORTH FL 33460 US -) <u>1</u> 311			
2. Principal I	Place of Business	3. Mailing Address									
Suite, Apt	#, etc.	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES					
City & State		City & State			4. FEI Number 65-0424723 Applied For Not Applicable						
Zip	Country	Zip	try	5. Certificate of Status Desired S8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent							Address of New R	egistered Ag	ent		
FERGUSON, ADAM I							RUSON ADAM I				
4811 122ND DRIVE NORTH				Street A	ddress (20. Box Number is Not Acceptable)					
W PALM BEACH FL 33411											
,				City 1	٨,	120-41)	FL	Zip-Coq	460	
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. I am familiar with, and accept											
the obligations of registered ageor.											
SIGNATURE Signature, hyped or printed name of registered agent algo (to if applicable (NOTE: Registered Agent signature required when reinstating)											
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State ### State								May Be			
10.	OFFICERS AND C		11.			ADDITIONS/C	HANGES TO OFFI	CERS AND D	IRECTOR:	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERGUSON, ADAM I 4811 122ND DRIVE NORTH W PALM BEACH FL 33411	□ Delete					DAM I "O"Street FL 3346 6	•	Change	ORZE034 (10/02)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOCHER, BARBARA 1014 LAKE AVE LAKE WORTH FL 33460	☐ Delete		T ADDRESS ST-ZIP	50ch 329	or, Bar No 144			Change	Addition &	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- 	Delete	1] Change	Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete		T ADDRESS ST-ZIP] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP	·			C	Change -	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET CITY-S	FADDRESS ST-ZIP					Change	Addition	

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 ceth; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HOLLEGO OF PRINTED NAME OF PLANING OFFICER OR DIRECTO

01/08/0

561-586-3700