FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Feb 19, 2001 8:00 am DOCUMENT # P9400004701 **Secretary of State** NORTH PALM BEACH INVESTMENT CORP. 02-19-2001 90009 040 ***150.00 Principal Place of Business Mailing Address 1120 LASKIN RD 1120 LASKIN RD VIRGINIA BEACH VA 23451 VIRGINIA BEACH VA 23451 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 54-1698825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALEFATTO, ALFRED J Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DR. **SUITE 310 EAST** WEST PALM BEACH FL 33401 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 Signature, typed or printed name of registered agent and title if applica-TNOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. TITLE Delete ☐ Change ☐ Addition GARCIA, EDWARD S NAME NAME 1120 LASKIN RD STREET ADDRESS STREET ADDRESS VIRGINIA BEACH VA 23451 CITY-ST-ZIP CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change Addition KILMER, ANDREA M NAME NAME 1120 LASKIN RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VIRGINIA BEACH VA ☐ Addition TITLE ☐ Delete TITLE Change GELARDE, MICHAEL F NAME NAME 1120 LASKIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VA BCH VA 23451 ☐ Addition TITLE ☐ Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like