

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000028961 (8)

1. Corporation Name

URBAN DALE SARATOGA, INC.



Principal Place of Business

307 LAKE AVENUE
LAKE WORTH FL 33460

Mailing Address

307 LAKE AVENUE
LAKE WORTH FL 33460

2. Principal Place of Business

2a. Mailing Address

21 307 Lake Avenue

26 307 Lake Avenue

State, Apt. #, etc.

State, Apt. #, etc.

22 c/o Nasa Construction Co.

27 c/o Nasa Construction Co.

City & State

City & State

23 Lake Worth, FL

28 Lake Worth, FL

Zip

Zip

Country

Country

24 33460

25 USA

29 33460

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/15/1994

3a. Date of Last Report

02/28/1995

4. FEI Number

65-0488770

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CRAMER, DARYL B ESQ.
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH FL 33401

81 Name

Ronald K. Kolins

82 Street Address (P.O. Box Number is Not Acceptable)

625 North Flagler Drive

83

Ninth Floor

84 City

West Palm Beach,

FL

85 Zip Code

33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

1/19/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PTD	SACHS, S. LYON	307 LAKE AVENUE	LAKE WORTH FL	☐
VSD	NADOLNY, HERBERT	307 LAKE AVENUE	LAKE WORTH FL	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* S. Lyon Sachs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96

407-588-3300

Daytime Phone #

CR2E034 (12/95)