FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P94000045801 1194 CORP-04-12-2001 90052 031 \*\*\*150.00 Principal Place of Business Mailing Address 1037 COUNTRY CLUB DRIVE 1037 COUNTRY CLUB DRIVE N. PALM BEACH FL 33408-US N. PALM BEACH FL 33408-US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0503432 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -KINO, GREGORY S ESQ Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE **SUITE 1800** WEST PALM BEACH FL 33401 Zip Code City 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, lyped or printed game of registered agent and title if applicable. (NOTE: 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE ☐ Delete TITLE MURRAY, DICKRON E NAME NAME 1037 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS N. PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Change Addition MURRAY, MARJORIE L NAME NAME 1037 COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL 33408 SD TITLE Delete TITLE Addition WILSON, C.R. NAME NAME 2399 S: SHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF PALM BEACH GARDENS FL Addition TITLE ☐ Delete TITLE Change WILSON, EDWARD NAME NAME 5700 CORDOVA SUITE 303 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL € Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR