2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000068891 Jan 18, 2000 8:00 am **Secretary of State** SINGER ISLAND EXCLUSIVE PROPERTIES, INC. 01-18-2000 90149 049 ***150.00 Principal Place of Business Mailing Address 2655 NORTH OCEAN DRIVE 2665 NORTH OCEAN DRIVE BOX #3 ROX #3 SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 . Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0523636 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name GREAR, IRVING Street Address (P.O. Box Number is Not Acceptable) 4000 N. OCEAN DR. **RIVIERA BEACH FL 33404** Zip Code FL 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 applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VPBD** Addition ☐ Delete TITLE TITLE GREAR, IRVING NAME NAME 4000 N. OCEAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL 33404 ☐ Addition ☐ Delete ☐ Change TITLE TITLE GREAR, ROSELYN NAME NAME STREET ADDRESS 4000 N. OCEAN DR. STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH FL 33404 CITY-ST-ZIP The care of the contraction - 🗀 Delete 🗀 TITLE TT Change Addition TITLE. **. WOLF, JAN NAME STREET ADDRESS 4011 NE 93RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Delete TITLE ☐ Change ☐ Addition NAME CONTE, LINDA NAME 14243 BLACKBERRY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 of 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 PPED OR PRINTED PAME OF SIGNING OFFICER OR DIRECTOR

10 2000

561-848-238)

Daytime Phone #