## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 14, 2001 8:00 am **DOCUMENT # P94000070936** Secretary of State 1. Entity Name UNIVERSAL GAP PLAN, INC. 02-14-2001 90027 025 \*\*\*150.00 Principal Place of Business Mailing Address 2090 PALM BEACH LAKES BLVD 2090 PALM BEACH LAKES BLVD #200 #200 ~ 5 5 6 6 WEST PALM BEACH FL 33409 WEST PALM BCH FL 33409 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4, FEI Number Applied For City & State City & State 65-0551761 Not Applicable \$8.75 Additional Country 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 TANEN, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) **GOLDSTEIN & TANEN, P.A.** 2 SOUTH BISCAYNE BLVD., SUITE 3250 MIAMI FL 33131 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition D TITLE Change Delete TITLE FRYE, GLEN NAME NAME STREET ADDRESS STREET ADDRESS 2090 PALM BEACH LAKES BLVD, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change ☐ Addition TITLE ☐ Delete TIT! F GERSTNER, BOB NAME NAME 2090 PALM BEACH LAKES BLVD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change ☐ Addition TITLE Delete TITLE DEAN, PATRICIA B. NAME NAME 2235 OKEECHOBE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE BARKMAN, MICHELE NAME NAME 2090 PALM BEACH LAKES BLVD, UNIT 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 □ Change ☐ Addition ☐ Delete TITLE TITLE NAME

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 in changed, or on an attachment with an address with all other like empowered. changed, or on an attachment with an address

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 1

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

☐ Delete

☐ Change

☐ Addition