2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2000 8:00 am Secretary of State DOCUMENT # P95000009524 THE PELICAN CLUB OF PALM BEACH, INC. 05-01-2000 90389 007 ***150 00 Principal Place of Business Mailing Address P.O. BOX 2707 255 S. COUNTY RD. PALM BEACH FL 33480 PALM BEACH FL 33480-2707 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0651416 Not Applicable 数Zip \$8.75 Additional Country Country Zìp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name FHS CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HIGHWAY ONE SUITE 300 N PALM BEACH FL 33408 Zip Code City FI 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 , de SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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. 12. Addition TITLE Delete TITLE REYNOLDS, WILEY III NAME NAME STREET ADDRESS STREET ADDRESS 255 SOUTH COUNTY RD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition DVS Delete ☐ Change TITLE TITLE NAME GREY, JAMES C NAME STREET ADDRESS STREET ADDRESS 980 SOUTH OCEAN BLVD. CITY-ST-ZIP CITY ST-ZIP MANALAPAN FL 33462 ASSOCIATIONESS Change Addition ☐ Delete TITLE STREET ADDRESS GTY-ST-ZIP CITY-ST-ZIP HIL ☐ Change Addition ☐ Delete TITLE ANAME 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 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

1. 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.

CITY-ST-ZIP

SIGNATURE:

∰TY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.19.00

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Daytime Phone #