2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2000 8:00 am DOCUMENT # **P95000071541 Secretary of State** 1. Entity Name G W DELRAY PROPERTIES, INC. 03-07-2000 90005 031 ***150.00 Mailing Address Principal Place of Business 15499 W. DIXIE HWY. 15499 W. DIXIE HWY. C0023520 NORTH MIAMI BEACH FL 33162-6031 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0615076 Not Applicable 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 CARLIN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2855 LEONARD DR. #H-108 **AVENTURA FL 33160** 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, 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition Change TITLE ☐ Delete WILLIAMS, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 2165 N.E. 186 ST. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 Addition Change ☐ Delete TITLE TITLE WILLIAMS, SONIA NAME NAME 2165 N.E. 186 ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NORTH MIAMI BEACH FL 33179 ☐ Change Addition ☐ Delete TITLE WILLIAMS, GEORGE JR. NAME NAME STREET ADDRESS 18607 N.E. 24TH COURT STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP ☐ Change Addition ☐ Detete WILLIAMS, STEVE NAME NAME STREET ADDRESS 2165 N.E. 186 ST. STREET ADDRESS CITY-ST-7IE NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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2/15/00

305-945-4100