2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 07, 2002 8:00 am Secretary of State P95000091319 DOCUMENT # 1. Entity Name TRANSEASTERN PEMBROKE VILLAGES, INC. 03-07-2002 90026 009 ***158.75 Principal Place of Business Mailing Address 3300 UNIVERSITY DRIVE 3300 UNIVERSITY DRIVE FIRST FLOOR, LOBBY FIRST FLOOR, LOBBY CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For -City & State City & State 4. FEI Number 65-0653044 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIFIORE, CORA Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DR STE 001 **CORAL SPRINGS FL 33065** City Zip Code F۱ 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, typed or printed name 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, 2002 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 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME FALCONE, ARTHUR J NAME STREET ADDRESS 3300 UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VP** NAME NAME EISENER. NEIL STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY DRIVE CITY-ST-ZIP **CORAL SPRINGS FL 33065** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITI F TITLE VΡ NAME NAME FALCONE, EDWARD STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change ☐ Addition TITLE **VPAS** ☐ Delete TITLE NAME NAME DIFIORE, CORA STREET ADDRESS STREET ADDRESS 3300 UNIVERSITY DRIVE CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 stall 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 of the corporation or the receiver or changed, or on an attachment with