FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P95000097969 1. Entity Name WARWICK AND BANISTER, P.A. 01-19-2001 90044 032 ***150.00 Principal Place of Business Mailing Address 140 ROYAL PALM WAY 140 ROYAL PALM WAY PALM BEACH FL 33480 PALM BEACH FL 33480 A0007118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0628810 Not Applicable Zip Country 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 BANISTER, JOHN R Street Address (P.O. Box Number is Not Acceptable) 140 ROYAL PALM WAY PALM BEACH FL 33480 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required wh 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 \$55000 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) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WARWICK, CHARLES H III NAME STREET ADDRESS STREET ADDRESS 100 ROYAL PALM WAY UNIT 1G CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL DTS ☐ Change ☐ Addition TITLE ☐ Delete TIT! F BANISTER, JOHN R. NAME NAME 140 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 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.