

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000019037

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: DELRAY DEVELOPMENT CORP.

## Current Principal Place of Business:

1100 HOLLAND DRIVE  
BOCA RATON, FL 33427

## New Principal Place of Business:

## Current Mailing Address:

1100 HOLLAND DRIVE  
BOCA RATON, FL 33427

## New Mailing Address:

FEI Number: 65-0653580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, W R  
2424 N FEDERAL HWY  
SUITE 160  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MOORE, W R  
2424 N FEDERAL HWY  
SUITE 456  
BOCA RATON, FL 33431 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: MOORE, W R  
Address: 7623 SIERRA TERRACE  
City-St-Zip: BOCA RATON, FL

Title: PD ( ) Delete  
Name: GOLDSTEIN, ELLIOT  
Address: 1100 HOLLAND DR  
City-St-Zip: BOCA RATON, FL

Title: VSTD ( ) Delete  
Name: GOLDSTEIN, ELEANOR  
Address: 1100 HOLLAND DR  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLIOT GOLDSTEIN

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date