

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000019613

1. Entity Name

ACP PALM BEACH CORP.

Principal Place of Business

PLAZA CENTER  
249 ROYAL PALM WAY. #301  
PALM BEACH FL 33480

Mailing Address  
AMERICAN CONTINENTAL PROP. % J.A. RAY  
400 PARK AVENUE, 7TH FLOOR  
NEW YORK NY 10022

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

12-0240270

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

\$5.00 May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |   |                                 |  |   |
|--|---|---------------------------------|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | C<br>BODINI, DANIELE D<br>400 PARK AVENUE, 7TH FLOOR<br>NEW YORK NY 10022 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>KIEVIT, ROY E<br>400 PARK AVENUE, 7TH FLOOR<br>NEW YORK NY 10022     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>VIENER, JOHN D<br>400 PARK AVENUE, 7TH FLOOR<br>NEW YORK NY 10022    | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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.

SIGNATURE:

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/02

Date

Daytime Phone #

CR2E034 (4/02)

*Attachment  
P# P9600W19613  
B0130531*

ACP FLORIDA HOLDINGS, INC.  
C/O AMERICAN CONTINENTAL PROPERTIES  
400 PARK AVENUE, 7<sup>TH</sup> FLOOR  
NEW YORK, NY 10022

July 3, 2002

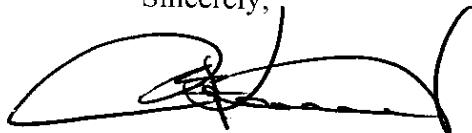
Florida Department of State  
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Report  
FEI 13-3040379

Dear Sir or Madam:

In reply to your notice for the UBR filing, please be advised that this is the first time that we received your notice. Since we are not aware of the filing requirement for the real estate that we own in Florida, no UBR has been filed in the past. We'll be greatly appreciated if you can waive the \$400 late fee. Accordingly, the original \$150 filing fee is enclosed with the 2002 UBR. Thank you.

Sincerely,



Roy Kievit  
President