2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am g Secretary of State P96000032706 DOCUMENT # 05-27-2002 90319 031 ***150.00 GWD WEST PALM III, INC. Principal Place of Business Mailing Address 9055 IBIS BLVD 9055 IBIS BLVD WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 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 65-0667345 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6.-Name and Address of Current Registered Agent-~7. Name and Address of New Registered Agent <u>George G. Speer</u> INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 9055 Ibis Blvd 701 BRICKELL AVE **SUITE 3000 MIAMI FL 33131** City West Palm Beach 8. The above named entity sulphits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. George G. Speer, CFO April 29, 2002 SIGNATURE 1 (NOTE: Registered Agent signature required when reinstating) Signature rne of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Channe DILLON, THOMAS H NAME NAME 9055 IBIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME GALE, STANLEY C NAME STREET ADDRESS 9055 IBIS BLVD STREET ADDRESS CITY-ST-ZIP W PALM BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WILSON, CLIFFORD G NAME NAME STREET ADDRESS STREET ADDRESS 9055 IBIS BLVD CITY-ST-ZIP W PALM BCH FL CITY-ST-ZIP **VPD** ☐ Delete TITLE TITLE Change ☐ Addition SCHIAVONE, CHRISTOPHER R NAME NAME 9055 IBIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL TITLE AS ☐ Delete TITLE Change ☐ Addition KITSON, SYDNEY W NAME STREET ADDRESS 9055 IBIS BLVD STREET ADDRESS CITY-ST-ZIP W PALM BCH FL CITY-ST-ZIP ☐ Delete ☐ 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 peport 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

SIGNATURE:

CITY-ST-ZIP

: REQUIERRE Speer TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ith all other like empowered.

04/29/02

FILED