

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **996000056652**
 1. Entity Name
Olivenhain Estates, Inc.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 MAY -8 PM 3:16

Principal Place of Business
**102 N. Swinton Ave
 Suite: 301
 Delray Beach FL 33444**

Mailing Address
**601-4 Whitney Ave
 Lantana, FL 33462**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
P.O. Box 7538
 Suite, Apt. #, etc.
 City & State
Delray Beach, FL
 Zip
33482
 Country
Palm Beach

4. FEI Number
65-0690740

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**Robert M Schwartz
 102 N. Swinton Ave
 Delray Beach FL 33444**

7. Name and Address of New Registered Agent
 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.

SIGNATURE _____ (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 \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
President Paul S. Pariser Box 7538 Delray Beach FL 33482	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
V.P. + Secretary Lucie S. Reid Box 7538 Delray Beach, FL 33482	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
000003266500-2 -05/25/00-01038-035 ****317.50 ****317.50	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5/18	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Lucie S. Reid Secretary** **4-10-00 406 995-4181**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
LUCIE S. REID SECRETARY

CR2E034 (9/99)

OLIVENHAIN ESTATES, INC.
P.O. BOX 7538
DELRAY BEACH, FLORIDA 33482-7538
TEL: (561)-637-4501
FAX:(561)-637-4502

March 23, 2000

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

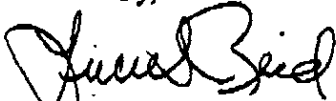
Re: 2000 Uniform Business Report
OLIVENHAIN ESTATES, INC.

RE: Letter #300A00022891

Enclosed is check in the amount of \$317.50 to cover the cost of filing the 1999 and 2000 Annual Report and the cost of a Certificate of Status for both years.

We did not file the 1999 Annual Report as we did not receive it because of a change in address. We were advised that because the 1999 Report was returned to your office we would just have to pay the regular fee plus the cost of a Certificate of Status.

Sincerely,



Lucie S. Reid

LSR/ss

Encl.