2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 15, 2000 8:00 am DOCUMENT # **P96000059625** Secretary of State BRAZILIAN AVENUE VILLAS OF PALM BEACH, INC. 05-15-2000 90184 003 ***150.00 Mailing Address Principal Place of Business 405-SEASPRAY AVE 405 SEASPRAY AVE PALM BEACH FL 33480-4108 PALM BEACH FL 33480 2. Principal Place of Business CASPRAY AVR 420 SCASPLA DO NOT WRITE IN THIS SPACE Suite Apt # etc. Applied For City & State 4. FEI Number City & State 65-0682526 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BYRD, WADE R Street Address (P.O. Box Number is Not Acceptable) 255 EL PUEBLO WAY STILL PALM BEACH FL: 33480 City 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) Signature, typed or printed name of registered agent and title it applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so." Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete Change TITLE 426 SCASPRAY AVR ELIAS, WILLIAM D NAME NAME STREET ADDRESS STREET ADDRESS 333 PERUVIAN AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE Change ☐ Addition ☐ Delete TITLE NAME RAFFO, RICHARD A NAME STREET ADDRESS STREET ADDRESS 233 PERUVIAN AVENUE CITY-ST-ZIP CITY-ST-ZIP, PALM BEACH FL 33480 J7 Change ☐ Addition ☐ Delete TITLE TITLE GIACCO, ALEXANDER SR. NAME NAME STREET ADDRESS STREET ADDRESS 333 PERUVIAN AVENUE CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE HENDERSON, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS **333 PERUVIAN AVENUE** CITY-ST-ZIF CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE : a NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information sindicated 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

FILED

Daytime Phone #

Date