

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90005 022 ***150.00

DOCUMENT # P96000101398

1. Entity Name

RESERVE DEVELOPMENT COMPANY

Principal Place of Business

1555 PALM BEACH LAKES BLVD., STE. 1100
 WEST PALM BEACH FL 33401

Mailing Address

1555 PALM BEACH LAKES BLVD., STE. 1100
 WEST PALM BEACH FL 33401

2. Principal Place of Business

357 Hiatt Drive

3. Mailing Address

357 Hiatt Drive

Suite, Apt. #, etc.

A

Suite, Apt. #, etc.

A

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

4. FEI Number

65-0722658

Applied For

Not Applicable

Zip

Country

33418

U.S.A.

Zip

Country

33418

U.S.A.

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ECCLESTONE, E. LLWYD

1555 PALM BEACH LAKES BLVD., STE. 1100
 WEST PALM BEACH FL 33401

Name

E. Llwyd Ecclestone, III

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

357 Hiatt Drive

Suite A

City

Palm Beach Gardens

FL

Zip Code

33418

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

E. Llwyd Ecclestone, III
 E. LLWYD ECCLESTONE, III

(NOTE: Registered Agent signature required when reinstating)

DATE

1/11/01

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DC	☒ Delete
NAME	ECCLESTONE, E. LLWYD	
STREET ADDRESS	1555 PALM BEACH LAKES BLVD., STE. 1100	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	DP	☐ Delete
NAME	ECCLESTONE, LLWYD III	
STREET ADDRESS	1555 PALM BEACH LAKES BLVD., STE. 1100	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	EVT	☒ Delete
NAME	COOPER, RON	
STREET ADDRESS	1555 PALM BCH LKS BLVD #1100	
CITY-ST-ZIP	WEST PALM BCH FL 33401	
TITLE	V	☐ Delete
NAME	THOMAS, GARY	
STREET ADDRESS	1555 PALM BCH LKS BLVD #1100	
CITY-ST-ZIP	WEST PALM BCH FL 33401	
TITLE	S	☒ Delete
NAME	GAMMON, NANNETTE	
STREET ADDRESS	1555 PALM BCH LKS BLVD #1100	
CITY-ST-ZIP	WEST PALM BCH FL 33401	
TITLE	AS	☐ Delete
NAME	PIRETTI, ROSANNE	
STREET ADDRESS	1555 PALM BCH LAKES BLVD #1100	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	357 Hiatt Drive, Suite A	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	357 Hiatt Drive, Suite A	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE		☐ Change ☒ Addition
NAME	Treasurer	
STREET ADDRESS	HAGELIN, JOSEPH	
CITY-ST-ZIP	357 Hiatt Drive, Suite A	
	Palm Beach Gardens, FL 33418	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	357 Hiatt Drive, Suite A	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	

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:

E. Llwyd Ecclestone, III
 E. LLWYD ECCLESTONE, III

Date

Daytime Phone #

1/11/01 361-627-128

CR2E034 (10/00)