2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am 3 Secretary of State P97000004845 DOCUMENT # 05-28-2002 91653 001 ***150.00 CORPORATE EXECUTIVE SUITES, INC. Principal Place of Business Mailing Address 1900 CORPORATE BLVD., NW 1900 CORPORATE BLVD., NW SUITE 400-E SUITE 400-E **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0762303 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALEL, YORAM A Street Address (P.O. Box Number is Not Acceptable) 8219-B THAMES BLVD. **BOCA RATON FL 33433** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Γ... Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE Change TITLE GALEL, YORAM A NAME NAME 8219-B THAMES BLVD. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE GALEL, HENRI NAME NAME 20131 OCEAN KEY DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME ZIMET, DAVE R NAME STREET ADDRESS STREET ADDRESS 1900 CORPORATE BLVD. N.W., SUITE 400E CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information su indicated on this report or supplemen of the corporation or the receiver or tr changed, or on an attachment with ar

> INTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPE

ter like empowered.

Date

d with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the structure and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the structure of this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

FILED