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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P97000006270 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90285 045 ***150 00 COUNCIL PROPERTIES, INC. Principal Place of Business Mailing Address 271 CUMQUAT ROAD, N.E. 271 CUMQUAT ROAD, N.E. LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3440972 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COUNCIL. JOSEPH E Street Address (P.O. Box Number is Not Acceptable) 271 CUMQUAT ROAD NORTHEAST LAKE PLACID FL 33852 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 DATE 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. 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 12. TITLE Delete TITLE ☐ Change E. Addition COUNCIL, JOSEPH E NAME NAME 271 CUMQUAT RD NE STREET ADDRESS STREET ADDRESS LAKE PLACID FL CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change GEIST, NORAH KATHLEEN MAME NAME **1811 E MONTEBELLO** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 CITY-ST-ZIP DP----X Addition TITLE - 🔀 Delete TITLE PDChange Change COUNCIL, WILLIAM C NAME NAME Ronald A. Council 129 CITRUS ROAD NE STREET ADDRESS STREET ADDRESS 668 N. W. 16th Avenue CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP Boca Raton, Florida 33486 X Delete TITLE ☐ Change X Addition TITLE COUNCIL. WILLIAM C NAME NAME Council, Joseph E. 36 COUNCIL ROAD STREET ADDRESS STREET ADDRESS 271 Cumquat Road, N. E CITY-ST-ZIP VENUS FL 33960 CITY-ST-ZIP <u>Lake Placid, Florida</u> TITLE ☐ Delete TITLE Change Addition COUNCIL, MARY RUTH NAME 271 CUMQUAT ROAD, N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL 33852 CITY-ST-ZIP ☐ Delete TITLE NAME NAME Janice C. Wheeler STREET ADDRESS STREET ADDRESS 94 East U.S. Highway 90 CITY-ST-ZIP CITY-ST-ZIP <u>Glen St. Mary, Florida 32040</u> 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.

Council SIGNATURE