2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000015043** May 19, 2000 8:00 am Secretary of State COLONY AT BOYNTON BEACH INC. 05-19-2000 90036 012 ***150.00 Mailing Address Principal Place of Business 400 POST AVE. 400 POST AVE. WESTBURY NY 11590 WESTBURY NY 11590-2289 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0756535 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEATON, HARRY L ESQ. Street Address (P.O. Box Number is Not Acceptable) 7350 LE CHALET BLVD. **BOYNTON BEACH FL 33437** Zip Code City 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 if 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITI F NAME MONTER, GERALD NAME STREET ADDRESS STREET ADDRESS 400 POST AVE. CITY-ST-ZIP CITY-ST-ZIP WESTBURY NY 11590 ☐ Addition ☐ Delete TITLE TITLE NAME NAME MONTER, ELLIOT STREET ADDRESS STREET ADDRESS 400 POST AVE. CITY-ST-7IP CITY-ST-ZIP WESTBURY NY 11590~ Change ☐ Addition ☐ Delete TITLE TITLE MONTER, MARILYN NAME STREET ADDRESS STREET ADDRESS 400 POST AVE. City-St-ZIP CITY-ST-ZIP WESTBURY NY 11590 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

CR2F034 (9/99