**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 22, 2001 8:00 am DOCUMENT # P97000019608 **Secretary of State** 1. Entity Name 504 PROPERTY HOLDINGS, INC. 03-22-2001 90044 011 \*\*\*150.00 Principal Place of Business Mailing Address 111 NORTH M ST 111 NORTH M ST UPECCAAU LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0893453 Not Applicable Zip Country Country Zip \$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 COSTI, EUGENE A Street Address (P.O. Box Number is Not Acceptable) 111 NORTH "M" STREET LAKE WORTH FL 33460 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. CR2E034 (10/00) TITLE Change ☐ Delete TITLE NAME CONTI. EUGENE A NAME STREET ADDRESS 111 NORTH "M" STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 Delete TITLE TITLE Change ☐ Addition LIMOR, LINE NAME NAME STREET ADDRESS STREET ADDRESS **504 LUCERNE AVENUE** CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

UNDER AN ANALYSIA MANUAL SIGNING

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

- EUGENE A. CONTI

3/20/01

(561) 547 - 4766