2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME

FILED May 01, 2001 8:00 am Secretary of State .DOCUMENT # **P97000025031** VILLAGE REALTY GROUP, INC. 05-01-2001 90071 018 ***150.00 Principal Place of Business Mailing Address 580 VILLAGE BLVD 580 VILLAGE BLVD SUITE 150 SUITE 150 UUU44785 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0738079 Not Applicable 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 BERRY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 580 VILLAGE BLVD. SUITE 150 WEST PALM BEACH FL 33409 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE MOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Dayable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00 TITLE ☐ Delete TITLE Change BERRY, MICHAEL NAME NAME 580 VILLAGE BLVD, STE 150 STREET ADDRESS STREET ADDRESS CHY-ST-ZIE WEST PALM BEACH FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-ZIP TITLS ☐ Delete T!T\C ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change Acdit on NAME NAME STREET ADORESS 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 NAM STREET ADDRESS STREE ADDRESS CITY-ST-ZIP CITY ST-7:P his/filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 were different to execute this factor as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if supplied with 13. I hereby certify that the infor indicatéd on this report or st ental report is of the corporation or the re changed, or on an attachr th all c 561-616-9240