2000 UNIFORM BUSINESS REPORT (UBR)

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FILED DOCUMENT # **P97000032580** Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** OLD POST HOUSE INN, INC. 02-02-2000 90112 018 ***150.00 Principal Place of Business Mailing Address 215 PERUVIAN AVENUE 215 PERUVIAN AVENUE PALM BEACH FL 33480-4635 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 11-3374971 Not Applicable --Country-\$8.75 Additional ~Zip ~ - --Country= 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PONTON, DANIEL EDWARD Street Address (P.O. Box Number is Not Acceptable) 215 PERUVIAN AVE PALM BEACH FL 33480 Zip Code FI 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 After MAY 1, 2000 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PSD TITLE ☐ Delete PONTON, DANIEL EDWARD NAME NAME STREET ADDRESS 215 PERUVIAN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Change Delete TITLE GARGIULO, ANNA D NAME NAME STREET ADDRESS 215 PERUVIAN AVE STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP PALM-BEACH:FL-33480 Change ☐ Addition ☐ Delete TIT! F TITLE Lauren San L NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 requirer 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