2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 09, 2001 08:00 AM DOCUMENT # **P9700054260** 1. Entity Name **Secretary of State** THOMAS A. VISCONSI REAL ESTATE, INC. Principal Place of Business Mailing Address 350 S COUNTY RD #201 PO BOX 2079 PALM BEACH FL PALM BEACH FL33480 33480 2. Principal Place of Business 3. Mailing Address 777 SOUTH FLAGLER DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE WEST TOWER SUITE 800 City & State City & State 4. FEI Number Applied For FL WEST PALM BEACH 65-0762829 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VISCONSI THOMAS AJR 107 VILLA CIRCLE Street Address (P.O. Box Number is Not Acceptable) ATLANTIS FL33462 US 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 04/09/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) X Change ☐ Addition THOMAS MAME VISCONSI NAME VISCONSI THOMAS 107 VILLA CIRCLE STREET ADDRESS STREET ADDRESS 107 VILLA CIRCLE CITY-ST-ZIP ATLANTIS FL 33462 CITY-ST-ZIP ATLANTIS 33462 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 Delete TITLE ☐ Addition 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.

04/09/2001

Daytime Phone #

Date

PRES

THOMAS A. VISCONSI, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _