CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P97000055264 DOCUMENT # 1. Entity Name DELRAY HISTORIC, INC. 04-11-2002 90075 005 ***150.00 Principal Place of Business Mailing Address 400 E. LINTON BLVD 400 E. LINTON BLVD SUITE G-3 SUITE G-3 DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 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 65-0762624 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Charles E. Muller II, Esq. "POSTERNACK, CHARLES Street Address (P.O. Box Number is Not Acceptable) 9350 South Dixie Highway 400 E. LINFON BLVD DELRAY BEACH FL 33433 Suite 1550 Miami 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 Charles E. Muller II, Esq. 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 **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITI F XX Delete Director, President ☐ Addition ¥₹ Change POSTERNACK, CHARLES NAME NAME DeSantis, Carl 400 E. LINTON BLVD G-3 STREET ADDRESS STREET ADDRESS 400 East Linton Blvd., G-3 DELPAY BEACH FL 33483. CITY-ST-ZIP CITY-ST-ZIP Delray Beach, FL 33483 (MILMOE) TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition MILMORE, WILLIAM NAME NAME Milmoe, William STREET ADDRESS 400 E. LINTON BLVD G-3 STREET ADDRESS (spelling correction) CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition 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

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-670