

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90006 035 ***150.00

DOCUMENT # P97000062520

1. Entity Name
SIGNATURE REALTY GROUP, INC.

Principal Place of Business Mailing Address
1555 PALM BEACH LAKES BLVD., STE. 1100 1555 PALM BEACH LAKES BLVD., STE. 1100
W. PALM BEACH FL 33401 W. PALM BEACH FL 33401

2. Principal Place of Business 3. Mailing Address
357 Hiatt Drive 357 Hiatt Drive

Suite, Apt. #, etc. Suite, Apt. #, etc.
A A

City & State City & State
Palm Beach Gardens, FL Palm Beach Gardens, FL

Zip Country Zip Country
33418 U.S.A. 33418 U.S.A.

4. FEI Number 65-0770015 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ECCLESTONE, E. LLWYD III
1555 PALM BEACH LAKES BLVD., STE. 1100
W. PALM BEACH FL 33401

Name
E. Llwyd Ecclestone, III
Street Address (P.O. Box Number is Not Acceptable)
357 Hiatt Drive, Suite A

City Zip Code
Palm Beach Gardens FL 33418

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 *E. Llwyd Ecclestone, III*
Signature of Registered Agent and if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☐ Delete
NAME ECCLESTONE, E. LLWYD III
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., STE. 1100
CITY-ST-ZIP W. PALM BEACH FL 33401

TITLE DP ☒ Change ☐ Addition
NAME Ecclestone, E. Llwyd III
STREET ADDRESS 357 Hiatt Drive, Suite A
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE V ☒ Delete
NAME COOPER, RON
STREET ADDRESS 1555 PALM BCH LAKES BLVD #1100
CITY-ST-ZIP WEST PALM BCH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME GANNON, NANNETTE
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., STE. 1100
CITY-ST-ZIP W. PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME PIRETTI, ROASANNE
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., STE. 1100
CITY-ST-ZIP W. PALM BEACH FL 33401

TITLE S ☒ Change ☐ Addition
NAME Piretti, Rosanne
STREET ADDRESS 357 Hiatt Drive, Suite A
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE V ☒ Delete
NAME YAHN, WILLIAM D
STREET ADDRESS 1555 PALM BCH LAKES BLVD #100
CITY-ST-ZIP WPB FL 33401

TITLE V ☐ Change ☒ Addition
NAME Thomas, Gary
STREET ADDRESS 357 Hiatt Drive, Suite A
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME Hagelin, Joseph
STREET ADDRESS 357 Hiatt Drive, Suite A
CITY-ST-ZIP Palm Beach Gardens, FL 33418

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 another like empowered.

SIGNATURE: *E. Llwyd Ecclestone, III*
Signature of Registered Agent and if applicable.

Date

Daytime Phone #

CR2E034 (10/00)