FILED

Feb 05, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State P97000062520 DOCUMENT # 1. Entity Name 02-05-2002 90029 044 ***150.00 SIGNATURE REALTY GROUP, INC. Principal Place of Business Mailing Address 357 HIATT DRIVE 357 HIATT DRIVE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 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 65-0770015 Not Applicable Zip Country 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 ECCLESTONE, E. LLWYD III Street Address (P.O. Box Number is Not Acceptable) 357 HIATT DRIVE STE A PALM BEACH GARDENS FL 33418 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 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 ☐ Delete TITLE TITLE ☐ Change Addition ECCLESTONE, E. LLYWD III NAME NAME 357 HIATT DR STE A STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE PIRETTI, ROASANNE NAME NAME 357 HIATT DRIVE STE A STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐1 Change Addition THOMAS, GARY NAME NAME 357 HIATT DRIVE STE A STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Treasurer Catherine J. Shugars HAGELIN, JOSEPH NAME NAME 357 HIATT DRIVE STE A STREET ADDRESS STREET ADDRESS 357 Hiatt Drive, Suite A PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, FL. ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 eath; 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 chapted for one an attachment of the productions with all other like proportions. changed, or on an attachmer

SIGNATURE:

Daytime Phone #

(9/01)