2000 UNIFORM BUSINESS REPORT (UBR)

ment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # **P97000064274** May 22, 2000 8:00 am 1. Entity Name Secretary of State 1926 REAL ESTATE, INC. 05-22-2000 90074 035 ***150.00 Principal Place of Business Mailing Address 8233 18 GATOR LANE -4401-S-OCEAN BLVD WEST PALM BEACH FL 33411 HIGHLAND BEACH FL 33487-4203 3. Mailing Address 2. Principal Place of Business 7 Ocean Piace Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0771913 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAMRADT, RUSSELL T ESQ Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DRIVE SUITE 900 EAST WEST PALM BEACH FL 33401 Zip Code FL 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 ☐ Delete TITLE TITLE HILLIARD, JAMES C NAME NAME 7 Ocean Place STREET ADDRESS 4401 S-OCEAN BLVD #7 STREET ADORESS HIGHLAND-BEACH FL 33406 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE HILLIARD, JAMES W NAME NAME 7 Ocean Place 4401-S OCEAN BLVD #7 STREET ADDRESS STREET ADDRESS Highland Beach, FL 33487 CITY-ST-ZIP HIGHLAND BEACH FL-33406 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE _ ____ ARMSTRONG, CRYSTAL H NAME NAME 7 Ocean Place 4401 S OCEAN BLVD #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Highland Beach, FL 33487 CITY-ST-ZIP HIGHLAND-BEACH FL 33406 TITLE ☐ Delete TITLE SNOWDON, ROGER S NAME NAME 7 Ocean Place 4401 S OCEAN BLVD #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND REACH FL 33406 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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

CIERS SMOOMON DIL

261-011 332