

2002 UNIFORM BUSINESS REPORT-(UBR)

DOCUMENT # P97000064274

1. Entity Name
1926 REAL ESTATE, INC.

FILED

02 JUL 30 PM 12:36

Principal Place of Business
8233 18 GATOR LANE
WEST PALM BEACH FL 33411
US

Mailing Address
7 OCEAN PLACE
HIGHLAND BEACH FL 33487
US

SECRETARY OF STATE
Tallahassee, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0771913		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		6. Zip		Country	
Zip		Country		Zip		Country	

8. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
KAMRADI, RUSSELL T ESQ 777 SOUTH FLAGLER DRIVE SUITE 900 EAST WEST PALM BEACH FL 33401				Name Hilliard, James W. Street Address (P.O. Box Number is Not Acceptable) 2406 South Congress Avenue City West Palm Beach FL Zip Code 33406			

9. 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]* DATE 2/26/02
(NOTE: Registered Agent signature required when reinstating)

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	D HILLIARD, JAMES C 7 OCEAN PLACE HIGHLAND BEACH FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILLIARD, JAMES W 7 OCEAN PLACE HIGHLAND BEACH FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMSTRONG, CRYSTAL H 7 OCEAN PLACE HIGHLAND BEACH FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SNOWDON, ROGER S 7 OCEAN PLACE HIGHLAND BEACH FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 registered 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.
SIGNATURE: *[Signature]* DATE 04/17/02 561-868-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/02

Attachment

**1926 REAL ESTATE INC
7 Ocean Place
Highland Beach FL 33487**

July 23, 2002

Florida Dept of State
Divisions of Corp
P O Box 6327
Tallahassee FL 32314

Re. P97000064274

Subject: 1926 Real Estate Inc

Please be advised that we have sent our annual report and the fee has been paid. This has been returned to us once before for the same reason. Please look at the attached report and the payment stamp, which was put in the wrong place, which we had no control over.

We hope this clears up this matter.

Sincerely,

Patricia Knight

Patricia Knight
Assistant Controller

Enc.