**FILED** 2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State DOCUMENT # P97-000068986 1. Entity Name 05-03-2000 90115 037 \*\*\*150.00 TWO TALLS OF PALM BEACH, INC. Principal Place of Business Mailing Address 408 Park Avenue Lake Park, FL 33403 651803 2. Principal Place of Business 3. Mailing Address 408 Park Avenue 408 Park Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State
Lake Park, Applied For Lake Park, FL 4. FEI Number FLNot Applicable (a<del>.</del><-677 4486 Country USA Zip 33403 Country \$8.75 Additional 5. Certificate of Status Desired 33403 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Drennen L. Whitmire Jr. Drennen L. Whitmire, Jr., Street Address (P.O. Box Number is Not Acceptable) Fleming, Haile & Shaw, P.A 500 ScuAustralian Avenue, Suite 800 West Palm Beach, FL 33401 450 Royal Palm Way, Sixth Floor City Zip Code 33480 Palm Beach the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named Drennen L. Whitmire, JJr (NOTE: Registered Agent signature required 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Addition CR2E034 (9/99) ☐ Change TITLE D Deborah Reiter NAME NAME 408 Park Avenue STREET ADDRESS STREET ADDRESS Lake Park, FL 33403 CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE Change ☐ Addition Alice E. Gold D NAME NAME 104 Yacht Club Drive STREET ADDRESS STREET ADDRESS Jupiter, FL 33477 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 all other like empowered. SIGNATURE: OR DIRECTOR Daytime Phone #