2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # **P98000008085** ELITE PUBLICATIONS, INC. 01-30-2001 90185 008 ***150.00 Principal Place of Business Mailing Address 2000 BANKS ROAD STE. 220 2000 BANKS ROAD STE. 220 POMPANO BEACH FL 33063 POMPANO BEACH FL 33063 2. Principal Place of Business 3. Mailing Address 1700 PALM BEACH BLVD 1700 PALM BEACH BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE. 1000 STE. 1000 City & State City & State Applied For 4. FEI Number 65-0814188 WEST PALM BEACH, WEST PALM BEACH, Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired USA 33401 33401 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPILLIAS, KENNETH G Street Address (P.O. Box Number is Not Acceptable) 1700 PALM BEACH BLVD. STE. 1000 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Change ☐ Addition Delete TITLE TITI F NAME LAUGHON, GWENDOLYN NAME LAUGHON, GWENDOLYN STREET ADDRESS STREET ADDRESS 2000 BANKS ROAD STE, 220 1700 PALM BEACH BLVD. STE. 1000 WEST PALM BEACH FL 33401 [X] Change CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33063 ☐ Delete TITLE TITLE NAME TORTORA, LEO F NAME TORTORA, LEO F 2000 BANKS ROAD STE. 220 STREET ADDRESS STREET ADDRESS 1700 PALM BEACH BLVD. STE. 1000 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33063 WEST PALM BEACH FL 33401 ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TIT) F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

LEO F. TORTORA, PRESIDENT 1/17/01 561-640-0826

☐ Change

☐ Addition