2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State P98000030683 DOCUMENT # 1. Entity Name 04-07-2002 90568 032 ***158.75 NORTH COUNTY HOME COMPANY Principal Place of Business Mailing Address 1555 PALM BEACH LAKES BLVD. #1100 1555 PALM BEACH LAKES BLVD. #1100 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0827359 Not Applicable 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 L Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD. #1100 WEST PALM BEACH FL 33401 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. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DCP TITLE ☐ Delete TITLE ☐ Addition ECCLESTONE, E L NAME NAME 1555 PALM BEACH LAKES BLVD. #1100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP DVT TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOPER, RON NAME NAME 1555 PALM BEACH LAKES BLVD. #1100 STREET ADDRESS STREET ADDRESS WEST-PALM-BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change **VS** TITLE ☐ Addition TITLE ☐ Delete GAMMAN, NANNETTE NAME NAME 1555 PALM BEACH LAKES BLVD., #1100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition 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 TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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

SIGNATURE:

Ron Cooper

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/02

561/686-2000

Date

Daytime Phone #