2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000048593** May 08, 2000 8:00 am Secretary of State ECCLESTONE ESTATE HOMES COMPANY 05-08-2000 90019 019 ***158.75 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 33401-2328 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0845115 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAMMON, NANNETTE ESQ Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD. **SUITE 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 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 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) n Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PDXX Change ☐ Addition ☐ Delete TITLE ECCLESTONE, E L III NAME NAME STREET ADDRESS STREET ADDRESS 1555 PALM BEACH LAKES BLVD. #1100 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE **ECCLESTONE. E L JR** NAME NAME STREET ADDRESS STREET ADDRESS 1555 PALM BCH LAKES #1100 CITY-ST-ZIP CITY-ST-ZIP WPB FL 33401 XX Change ☐ Addition ☐ Delete TITLE TITLE COOPER, RON NAME NAME STREET ADDRESS STREET ADDRESS 1555 PALM BCH LAKES #1100 CITY-ST-ZIP CITY-ST-7IP WPB FL 33401 ☐ Addition TITLE TITLE □ Delete GAMMON, NANNETTE NAME NAME STREET ADDRESS STREET ADDRESS 1555 PALM BCH LAKES #1100 CITY-ST-ZIP CITY-ST-7IP WPB FL 33401 Change ☐ Addition □ Delete TITLE TITLE PIRETTI, ROSANNE NAME NAME STREET ADDRESS STREET ADDRESS 1555 PALM BCH LAKES #1100 CITY-ST-7IP CITY-ST-ZIP WPB FL 33401 Change Addition ☐ Delete TITLE NAME NAME

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 a other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

Ron Cooper

4/11/00

561/686-2000

Davtime Phone #