2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State
05-04-2000 90133 019 ***150.00

DOCUMENT # P98000062096

1. Entity Name
PANTHERS GREY OAKS, INC.

Principal Place of Business	Mailing Address
450 E. LAS OLAS BLVD. SUITE 1400 FT LAUDERDALE FL 33301	450 E. LAS OLAS BLVD. SUITE 1400 FT LAUDERDALE FL 33301-4206

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
475 Seagate Drive	P. O. Box 5025
Suite, Apt. #, etc.	Suite, Apt. #, etc. Corporate Office
City & State: Naples, FL	City & State: Boca Raton, FL
Zip: 34103 / Country:	Zip: 33431 / Country:

4. FEI Number 65-0851608 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
AMERICAN INFORMATION SERVICES, INC. ONE S.E. 3RD AVENUE 28TH FLOOR MIAMI FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE

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, 2000 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	SDVP PIERCE, WILLIAM M 450 EAST LAS OLAS BLVD. #1400 FT LAUDERDALE FL 33301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 501 E. Camino Real Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DAURIA, STEVEN M 450 EAST LAS OLAS BLVD. #1400 FT LAUDERDALE FL 33301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 501 E. Camino Real Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HANDLEY, RICHARD L 450 EAST LAS OLAS BLVD. #1400 FT LAUDERDALE FL 33301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 450 E. Las Olas Blvd., #1500
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROCHON, RICHARD C 450 E. LAS OLAS BLVD. #1500 FT LAUDERDALE FL 33301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: SUSAN PURCELL NOTARY PUBLIC Steven M. Dauria 4-28-00 561-447-5300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)