2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P98000064675** 1. Entity Name AMERICAN PALM BEACH LAND, INC. 4-25-2001 90095 039 ***150.00 Mailing Address Principal Place of Business 115 N.W. 167TH STREET 115 N.W. 167TH STREET SUITE 300 SUITE 300 MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0908138 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRACY, GRANVIL Street Address (P.O. Box Number is Not Acceptable) 115 N.W. 167TH STREET SUITE 300 **MIAMI FL 33169** City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) TITLE Addition ☐ Delete TITLE GRANVIL, TRACY NAME NAME 115 NW 167 ST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NMB FL 33169 DST Addition TITLE Change ☐ Delete TITLE BEHAR, SABY NAME NAME 115 NW 167 ST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NMB FL 33169 Change ☐ Addition ☐ Delete TIT1 F TITLE JARVIS, BRUCE R NAME NAME 115 NW 167 ST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NMB FL 33169 Delete TITLE Change Addition TITLE KASSIN, ROBERTO NAME NAME STREET ADDRESS 115 NW 167 ST STE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NMB FL 33169 Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address with all other like empowered.

F SIGNING OFFICER OR DIRECTOR

ATURE AND TYPES OR PRINTED NAME

FILED

654-1500

Daytime Phone 4