## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 24, 2000 8:00 am Secretary of State DOCUMENT # P98000067449 EGERTON PROPERTIES, INC. 08-24-2000 90034 001 \*\*\*150.00 Principal Place of Business Mailing Address 3339 CARDINAL DBIVE 3339 CARDINAL BRIVE SUITE 200 SUITE 200 VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business ( 3. Mailing Address (Q1910) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 65-0854824 se sa Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE COBAL GABLES FL 33134 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Director President Change Addition Delete TITL F O'STEEN, JOAN NAME NAME 3339 CARDINAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP nirecto **X** Delete NAME HILL, KATHRYN NAME STREET ADDRESS 3339 CARDINAL DRIVE STREET ADDRESS VERO BEACH FL 32963 City-St-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP... ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change

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

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## AHACMMENT DOCH 1048CCCCCO7449

EGERTON PROPERTIES, INC. 265 39<sup>th</sup> Court

Vero Beach, Florida 32968 (561) 567-1900 ~ (561) 567-1973 (fax)

August 21, 2000

Dept. of State/Div. Of Corps. Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Re: FEI 65-0854824

To Whom It May Concern:

I have enclosed check #439 in the amount of \$150.00 due to the fact that I never received the first notice. I called the department this morning and was told to send a check in this amount with an explanation letter.

Please call if you need anything further from me. Thank you.

Sincerely,

Kathryn Hill