2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000099939 1. Entity Name DEL LAGO, INC. 04-26-2001 90016 038 ***150.00 Mailing Address Principal Place of Business 3510 N. FLAGLER DR. 3510 N. FLAGLER DR. W. PALM BCH FL 33407 W. PALM BCH FL 33407 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name TARONE, THEODORE T JR. Street Address (P.O. Box Number is Not Acceptable) 1665 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition Change TITLE Delete TITLE NAME TARONE, THEODORE T NAME STREET ADDRESS STREET ADDRESS 3510 N. FLAGLER DR. CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL 33407 ☐ Addition Change D □ Delete TITLE TITLE TARONE, ALICE M NAME NAME STREET ADDRESS 3510 N. FLAGLER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BCH FL 33407 Change ... Addition ☐ Delete TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 12 changed, or on an attachment wi