

FROM : D

FAX NO. : 561 278 4190

5/1

FILED

Jun 05, 2001 8:00 am
Secretary of State

05-11-2001 90069 045 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P990000011141

1. Entity Name

JLD REAL ESTATE, INC.

Principal Place of Business

822 EAST ATLANTIC AVENUE
DELRAY BEACH FL 33483

Mailing Address

822 EAST ATLANTIC AVENUE
DELRAY BEACH FL 33483

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

DO NOT WRITE IN THIS SPACE

65-1038813

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

DENIRO, JOHN C
822 EAST ATLANTIC AVENUE
DELRAY BEACH FL 33483

Name WILLIAM MCILWANE

Street Address (P.O. Box Number is Not Acceptable)
400 E. LINTON BLVD 6-3

City DELRAY BEACH FL Zip Code 33483

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

William McIlwane

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

4/27/01

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	DENIRO, JOHN C	
STREET ADDRESS	822 EAST ATLANTIC AVENUE	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DISD	☐ Change ☒ Addition
NAME	POSTERNACK, CHARLES	
STREET ADDRESS	400 E. LINTON BLVD 6-3	
CITY-ST-ZIP	DELRAY BEACH, FL 33483	
TITLE	ST	☐ Change ☒ Addition
NAME	MCILWANE, WILLIAM	
STREET ADDRESS	400 E. LINTON BLVD, 6-3	
CITY-ST-ZIP	DELRAY BEACH, FL 33483	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

William McIlwane

4/27/01

Date

31-
2781169

Daytime Phone #

CR2E034 (10/00)