2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

Mar 24, 2002 8:00 am § P99000017849 DOCUMENT # **Secretary of State** 1. Entity Name 03-24-2002 90040 033 ***150.00 2201 PRESERVE, INC. Principal Place of Business Mailing Address 2201 PRESERVE DR. 2201 PRESERVE DR. R0046868 DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0596959 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANALLO, TONY Street Address (P.O. Box Number is Not Acceptable) 2201 PRESERVE DR. **DELRAY BEACH FL 33445** 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01)☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME RANALLO, TONY A NAME Ranallo, Tony 💏 CR2E034 STREET ADDRESS STREET ADDRESS 6700 BETA DR., STE. 222 6685 Beta Drive CITY-ST-ZIP CJTY - ST - 7IP **MAYFIELD VILLAGE OH 44143** Mayfield Village, OH TITLE ☐ Delete TITLE Change ☐ Addition NAME RANALLO, SHEILA B NAME STREET ADDRESS STREET ADDRESS 4628 WALDAMERE AVE. CITY-ST-ZIP CITY-ST-ZIP WILLOUGHBY OH 44094 TITLE Delete ☐ Addition TITLE Change Walsh, Deborah A. NAME WALSH, DEBORAH A NAME STREET ADDRESS 6700 BETA DR., STE. 222 STREET ADDRESS 6685 Beta Drive CITY-ST-ZIP CITY-ST-ZIP MAYFIELD VILAGE OH 44143 Mayfield Village, OH 44143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment with an application of the corporation of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver of the corporation of the receiver of the receiv

Date

Daytime Phone #

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