## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State P99000032021 DOCUMENT # 1. Entity Name 05-28-2002 90700 046 \*\*\*150 00 PALM BEACH PLAYGROUNDS INC. Mailing Address Principal Place of Business 2511 EMBASSY DRIVE 2511 EMBASSY DRIVE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0970846 Not Applicable \$8,75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DISTASIO, JANET Street Address (P.O. Box Number is Not Acceptable) 2511 EMBASSY DRIVE WEST PALM BEACH FL 33401 Zip Code City 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. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE PVP ☐ Delete TITLE NAME DISTASIO, JANET NAME STREET ADDRESS 2511 EMBASSY DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DISTASIO, JOSEPH NAME STREET ADDRESS STREET ADDRESS 2511 EMBASSY DRIVE CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DISTASIO, MARK NAME STREET ADDRESS 2511 EMBASSY DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 31 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 44.6.52 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP $\gamma \cdot \Lambda$ ☐ Change Addition ☐ Delete TITLE TITLE 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 propowered.

Daytime Phone #

Date

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR