2000 UNIFORM BUSINESS REPORT (UBR) 2/14/00-90005-040-\$150.00-\$150.00 DOCUMENT # P99000033644 1. Entity Name PHIPPS LOT 9 CORP. Principal Place of Business Mailing Address OD MAR -8 PH 12: 51 205 VIA TORTUGA 205 VIA TORTUGA PALM BEACH FL 33480-3638 PALM BEACH FL 33480 SEGRETALT EL STATE ALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0911474 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIRSCHNER, MITCHELL B Street Address (P.O. Box Number Is Not Acceptable) 2101 CORPORATE BLVD. SUITE 300 **BOCA RATON FL 33431** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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 \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change . ☐ Addition PTD TITLE TITLE ☐ Delete NAME SWANSON, DAN E NAME STREET ADDRESS STREET ADDRESS 205 VIA TORTUGA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition ☐ Change TITLE TITLE SD ☐ Delete NAME NAME WERTZ, KAREN STREET ADDRESS STREET ADDRESS 205 VIA TORTUGA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ■ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change \_ ^===== \_ 🗀 Delete TITLE TITLE : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 the end occurate 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 pustee endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the property is the property of the statutes of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pustee endowered the second of the corporation of the receiver or pusteen endowered the receiver or pusteen endowered the second of the corporation of the receiver or pusteen endowered the second of the corporation of the receiver of the r SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR