2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000036029** Mar 22, 2000 8:00 am **Secretary of State** PGA NATIONAL REALTY REFFERAL ASSOCIATES, INC. 03-22-2000 90186 037 ***158.75 Mailing Address Principal Place of Business 1555 PALM BEACH LAKES BLVD. SUITE 1100 1555 PALM BEACH LAKES BLVD, SUITE 1100 WEST PALM BEACH FL 33401-2328 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Ant. #, etc. Applied For City & State City & State 4. FEI Number 65-0920689 Not Applicable Country \$8.75 Additional 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 ECCLESTONE, E LLWYD Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD, SUITE 1100 WEST PALM BEACH FL 33401 Zip Code 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 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 After MAY 1, 2000 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. XX Change Addition TITLE DCP ☐ Delete TITLE NAME **ECCLESTONE. E LLWYD** NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD, SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP West Palm Beach FL 33401 XX Change Addition TITLE ☐ Delete TITLE DEVPT NAME COOPER, RON NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD, SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Addition TITLE ☐ Change TITLE ☐ Delete William Yahn NAME NAME 1555 Palm Beach Lakes Blvd #1100 STREET ADDRESS STREET ADDRESS West Palm Beach FL 33401 CITY-ST-ZIP CITY-ST-ZIP X Addition ☐ Delete TITLE TITLE Nannette Gammon NAME NAME 1555 Palm Beach Lakes Blvd #1100 STREET ADDRESS STREET ADDRESS West Palm Beach FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

RON COOPER CAPPELOS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/00

561/686-2000

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Daytime Phone #

CH2E034 (9/99)