2000 UNIFORM BUSINESS REPORT (UBR)

· SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED DOCUMENT # **P99000040063** Apr 19, 2000 8:00 am 1. Entity Name **Secretary of State** THE PALMETTO REALTY GROUP, INC. 04-19-2000 90055 039 ***150.00 Mailing Address Principal Place of Business 73 MAGNOLIA DRIVE 73 MAGNOLIA DRIVE ST. AUGUSTINE FL 32084-4668 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address MYRTLE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State PLAINS Not Applicable 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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. 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** Mav 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 11. OFFICERS AND DIRECTORS TITLE TO COLUMN TITLE Delete : DEPRETER, JON NAME S NÂME - 'Y' 23 MYRTLE AVE STREET ADDRESS STREET ADDRESS 73 MAGNOLIA DRIVE PINE PLAINS, NY 12567 CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Addition TITLE TITLE ☐ Delete MORRISON, WILLIAM 8 BROAD WAY ALLEY NEW YORK, NY 10016 Change NAME NAME STREET ADDRESS 73 MAGNOLIA DRIVE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084 CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE DEPRETER, ANDREA NAME NAME STREET ADDRESS STREET ADDRESS 73 MAGNOLIA DRIVE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 TITLE TITLE Delete DEPRETER, JOHN L NAME 504 EMMA ST. STREET ADDRESS STREET ADDRESS 73 MAGNOLIA DRIVE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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 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.