2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P99000040063 1. Entity Name THE PALMETTO REALTY GROUP, INC. 04-24-2001 90300 027 ***150.00 Principal Place of Business Mailing Address 73 MAGNOLIA DRIVE 23 MYRTLE AVE ST. AUGUSTINE FL 32084 PINE PLAINS NY 12567 141171 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3573433 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. e above named crisis such as a second su STATE OF THE STATE SIGNATURE 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, 2001 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. 12. ☐ Delete Change Addition TITLE TITLE DEPRETER, JON NAME NAME STREET ADDRESS 23 MYRTLE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINE PLAINS NY 12567 TITLE ۷D ☐ Delete TITLE Change Addition NAME MORRISON, WILLIAM NAME STREET ADDRESS 8 BROADWAY ALLEY STREET ADDRESS CITY-ST-ZIP-NEW YORK NY 10016 ---CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME DEPRETER, ANDREA NAME STREET ADDRESS 23 MYRTLE AVE STREET ADDRESS CITY-ST-ZIP PINE PLAINS NY 12567 CITY-ST-ZIP TITLE ☐ Change Addition NAME DEPRETER, JOHN L NAME STREET ADDRESS 504 EMMA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOUNT HOLLY NJ 08060** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change 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 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. SIGNATURE