## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P99000069848** May 01, 2000 8:00 am Secretary of State 1. Entity Name CHELSEA PLACE, INC. 05-01-2000 90009 012 \*\*\*150.00 Mailing Address Principal Place of Business 7700 N. KENDALL DR., STE. 200 7700 N. KENDALL DR., STE. 200 MIAMI FL 33156-7578 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Numbe 65-093*9015* Not Applicable \$8.75 Additional Zip Zip Country 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 GREEN, ELIZABETH A ESQ. Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DR., STE. 200 MIAMI FL 33156 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 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change ☐ Addition TITLE ☐ Delete TITLE BROWN, GEORGE R JR. NAME NAME STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition ☐ Change TITLE ☐ Delete TITLE GREEN, ELIZABETH A NAME NAME STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME HORTON, RICHARD M NAME STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Change Addition ☐ Delete TITLE TITLE GRAD, SUSAN A NAME NAME STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Treasurer Director E Herschel V. Green 7700 N. Kendall Dr., Ste. 200 Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u> Miami, FL 33156</u> TITLE ☐ Change ☐ Addition ☐ Defete TITI E NAME NAME STREET ADDRESS STREET ADDRESS 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 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:

A. Green, Vice

4/26/00 (305)6