## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **FILED** Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P99000076735 BRENNAN DEVELOPMENTS, INC. 01-19-2001 90050 042 \*\*\*150.00 Principal Place of Business Mailing Address 255 SUNRISE AVENUE 255 SUNRISE AVENUE SUITE 200 SUITE 200 CUUUUU PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. EEI Number 65-0945230 Not Applicable Zip 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 BENITZ, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 255 SUNRISE AVENUE SUITE 200 PALM BEACH FL 33480 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change CR2E034 (10/00) ☐ Delete TITLE TITLE NAME BRENNAN, JOSEPH F NAME STREET ADDRESS STREET ADDRESS 1046 YOUNGE STREET CITY-ST-7IP CITY-ST-ZIP TORONTO ONT. M4W 2L1 CANADA ☐ Delete Change □ Addition TITLE TITLE GREENGLASS, DANIEL J NAME NAME STREET ADDRESS STREET ADDRESS **1046 YOUNGE STREET** CITY-ST-ZIP CITY-ST-ZIP TORONTO ONT. M4W 2L1 CANADA ☐ Change ☐ Delete TITLE ☐ Addition BENITZ, TIMOTHY. NAME STREET ADDRESS STREET ADDRESS 255 SUNRISE AVENUE 200 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Addition ☐ Delete TITLE ☐ Change TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #