

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
Sep 19, 2001 8:00 am
Secretary of State

05-12-2001 90042 031 ***150.00
 09-19-2001 90161 010 ***400.00

DOCUMENT # P99000080828

1. Entity Name

BECTON PALM BEACH, INC.

Principal Place of Business

291 QUEENS LANE
 PALM BEACH FL 33480

Mailing Address

291 QUEENS LANE
 PALM BEACH FL 33480

2. Principal Place of Business

270 COLONIAL LN
 Suite, Apt. #, etc.

3. Mailing Address

270 COLONIAL LN
 Suite, Apt. #, etc.

City & State

PALM BEACH

City & State

PALM BEACH

4. FEI Number

05-1127003

Applied For

Not Applicable

Zip

33480

Country

PALM BEACH

Zip

33480

Country

PALM BEACH

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BECK PEABODY CR:TOPH
 291 QUEENS LANE
 PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name: BECK PEABODY CR:TOPH
 Street Address (P.O. Box Number is Not Acceptable):
 270 COLONIAL LANE
 City: PALM BEACH FL Zip Code: 33480

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: BECK PEABODY CR:TOPH
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

4/30/01
 DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: PSTD
 NAME: CRITOPH, BECK P
 STREET ADDRESS: 291 QUEENS LANE
 CITY-ST-ZIP: PALM BEACH FL 33480 ☐ Delete

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

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 CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

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 NAME: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

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: BECK PEABODY CR:TOPH
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01
 Date

Daytime Phone #

CR2E004 (10/00)