

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000109153

1. Entity Name

FLA-PWH V, INC.

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90195 025 ***150.00

00015226



DO NOT WRITE IN THIS SPACE

Principal Place of Business

222 LAKEVIEW AVE.,17TH FLOOR
WEST PALM BEACH FL 33401

Mailing Address

222 LAKEVIEW AVE.,17TH FLOOR
WEST PALM BEACH FL 33401

2. Principal Place of Business

Gardens Corporate Center
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

3. Mailing Address

Gardens Corporate Center
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

4. FEI Number 65-0968173

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

REGSERV CORP.
222 LAKEVIEW AVE.,17TH FLOOR
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

REGSERV CORP.
Gardens Corporate Center
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

FL Zip Code

8. The above

REGSERV CORP.

and office or registered agent, or both, in the State of Florida.

SIGNATURE

By:

Lawrence J. Diamond, Vice President

JAN 29 2001

Agent signature required when reinstating)

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 **D** ☐ Delete
NAME **RENDINA, BRUCE A**
STREET ADDRESS **222 LAKEVIEW AVE.,17TH FLOOR**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **D** ☐ Delete
NAME **FERRUCCI, MARK A**
STREET ADDRESS **CT CORPORATION SYSTEM 1209 ORANGE ST**
CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE **VPST** ☐ Delete
NAME **DISALVO, PATRICK J**
STREET ADDRESS **222 LAKE VIEW AVE 17TH FLOOR**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D P** ☒ Change ☐ Addition
NAME **Bruce A. Rendina**
STREET ADDRESS **Gardens Corporate Center**
CITY-ST-ZIP **3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410**

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

TITLE **VP S T** ☒ Change ☐ Addition
NAME **Patrick J. DiSalvo**
STREET ADDRESS **Gardens Corporate Center**
CITY-ST-ZIP **3801 PGA Blvd., Suite 555
Palm Beach Gardens, Florida 33410**

TITLE **VP A S** ☐ Change ☒ Addition
NAME **Lawrence B. Juran**
STREET ADDRESS **Gardens Corporate Center**
CITY-ST-ZIP **3801 PGA Blvd., Suite 555
Palm Beach Gardens, Florida 33410**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. DiSalvo JAN 29 2001 (561) 630-5055

Vice President

Date

Daytime Phone #

CR2E034 (10/00)