

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90241 038 ***150.00

038837 AV

DOCUMENT # P99000109153

1. Entity Name
FLA-PWH V, INC.

Principal Place of Business
**GARDENS CORPORATE CENTER
3801 PGA BLVD SUITE 555
PALM BEACH GARDENS FL 33410**

Mailing Address
**GARDENS CORPORATE CENTER
3801 PGA BLVD SUITE 555
PALM BEACH GARDENS FL 33410**



3801 PGA Boulevard
Suite 600
Palm Beach Gardens, FL 33410

DO NOT WRITE IN THIS SPACE

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.
3GARDENS CORPORATE CENTER
3801 PGA BOULEVARD SUITE 555
PALM BEACH GARDENS FL 33410**

7. Name and Address of New Registered Agent

**REGSERV CORP.
3801 PGA Boulevard
Suite 600
Palm Beach Gardens, FL 33410**

FL 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered 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, 2002 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 **DP CEO** ☐ Delete
NAME **RENDINA, BRUCE A**
STREET ADDRESS **3801 PGA BLVD SUITE 555 600**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

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 **3801 PGA BLVD SUITE 555 600**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **VPAS** ☐ Delete
NAME **JURAN, LAWRENCE B**
STREET ADDRESS **3801 PGA BLVD SUITE 555 600**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. DIRECTORS IN 11

TITLE **D/P/CEO** ☒ Change ☐ Addition
NAME **Rendina, Bruce A**
STREET ADDRESS **3801 PGA Boulevard, Suite 600**
CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE ☐ Change ☐ Addition
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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
Vice President

2/20/02
Date

561-630-5055

CR2E034 (9/01)