2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S19625**

Entity Name

CONGRESS PARK SOUTH, INC.

Principal Place of Business Mailing Address BROAD & CASSEL **BROAD & CASSEL** 7777 GLADES ROAD, SUITE 300 7777 GLADES ROAD. SUITE 300 BOCA RATON FL 33434 **BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Applied For 4. FEI Number City & State City & State 98-0119510 Not Applicable \$8.75 Additional 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 DEUTCH, JEFFREY A. E Street Address (P.O. Box Number is Not Acceptable) 777 GLADES RD. SUITE 300 **BOCA RATON FL 33494** 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution: Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition **PSD** TITLE ☐ Change ☐ Delete TITLE POMERANTZ, SAUL NAME STREET ADDRESS STREET ADDRESS 8600 DECARIE BLVD, SUITE 200 CITY-ST-ZIP CITY-ST-7IP TOWN OF MOUNT ROYAL QC ☐ Change ☐ Addition TITLE ☐ Delete NAME **GATTINGER, FRANKLIN** STREET ADDRESS 8600 DECARIE BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOWN OF MOUNT ROYAL QC ☐ Addition Change TITLE ☐ Delete TITLE ESPOSITO, RALPH JR NAME NAME STREET ADDRESS STREET ADDRESS 8600 DECARIE BLVD #200 CITY-ST-ZIP CITY-ST-ZIP MT ROYAL, QC, CANADA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED May 05, 2001 8:00 am Secretary of State

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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:

SIGNATURE AND APPOOR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

11.04.23

Daylime Phone #