2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # \$36457** 1. Entity Name THE PALMS ON LAS OLAS, INC. 04-27-2000 90094 024 ***150.00 Mailing Address Principal Place of Business 1760 EAST LAS OLAS BLVD. 1760 EAST LAS OLAS BLVD. FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301-2411 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0253780 Not Applicable Zip Zip Country \$8.75 Additional 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 TRACE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1760 EAST LAS OLAS BLVD. FORT LAUDERDALE FL 33301 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE TRACE, MICHAEL NAME NAME STREET ADDRESS 309 BONTONA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SIREE ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP

i3. I hereby certify that the information supplied with this filing d not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information that and that my signature shall have the same legal effect as if made under oath; that I am an officer or director under the same legal effect, as if made under oath; that I am an officer or director under the control of the same legal effect, as if made under oath; that I am an officer or director under the control of the same legal effect, as if made under oath; that I am an officer or director of the same legal effect, as if made under oath; that I am an officer or director of the same legal effect, as if made under oath; that I am an officer or director of the same legal effect, as if made under oath; that I am an officer or director of the same legal effect, as if made under oath; that I am an officer or director of the same legal effect, as if made under oath; that I am an officer or director of the same legal effect, as if made under oath; that I am an officer or director of the same legal effect, as if made under oath; that I am an officer or director of the same legal effect, as if made under oath; that I am an officer or director of the same legal effect of the same le indicated on this report or supplemental report is true and ac of the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, with all other

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR