

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90143 009 ***150.00

DOCUMENT # S95685

1. Entity Name
SEMINOLE INVESTMENTS, INC.

Principal Place of Business
2401 PGA BLVD.
SUITE 280
PALM BEACH GARDENS FL 33410
CA

Mailing Address
2401 PGA BLVD.
SUITE 280
PALM BEACH GARDENS FL 33410
CA

2. Principal Place of Business
One North Clematis Street
 Suite, Apt. #, etc.
Suite 305

3. Mailing Address
One North Clematis Street
 Suite, Apt. #, etc.
Suite 305

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number **65-0522354**

Applied For
 Not Applicable

Zip
33401

Country
USA

Zip
33401

Country
USA

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

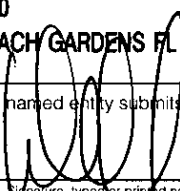
6. Name and Address of Current Registered Agent

WIENER, DAVID J
2401 PGA BLVD.
SUITE 280
PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name
David J. Wiener
 Street Address (P.O. Box Number is Not Acceptable)
One North Clematis Street
Suite 305
 City **West Palm Beach** **FL** Zip Code **33401**

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  **4.9.02**
 (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 **DPS** ☐ Delete
 NAME **PRESTON, JOHN W S**
 STREET ADDRESS **2401 PGA BLVD.**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPS** ☒ Change ☐ Addition
 NAME **Preston, John W.S.**
 STREET ADDRESS **One North Clematis Street, Suite 305**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

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

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

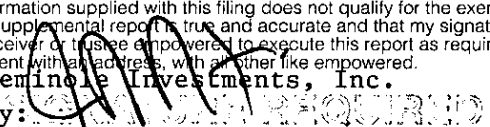
TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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:

By: 
John W.S. Preston, President

Date Daytime Phone #

561-835-1810

CR2E034 (9/01)