2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # **V09570** 1. Entity Name 4755 WEST ATLANTIC CORPORATION 05-01-2000 90468 013 ***150.00 Principal Place of Business Mailing Address 1601 BELVEDERE ROAD 1601 BELVEDERE ROAD SUITE 407 SOUTH SUITE 407 SOUTH WEST PALM BEACH FL 33406-1541 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0318895 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERSON, GARY N. Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. **SUITE 1200** WEST PALM BEACH FL 33401 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition n TITLE TITLE ☐ Delete METZ, JOHN C NAME NAME STREET ADDRESS 8008 SOUTH FLAGLER COURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP W. PALM BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE Meyer, Arthur NAME NAME 1601 BELVEDERE ROAD, #407, SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ASARCH, GAIL NAME NAME STREET ADDRESS STREET ADDRESS 1601 BELVEDERE RD., SUITE 407S CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MAPES, PAUL NAME NAME 1601 BELVEDERE RD., SUITE 407S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR