

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 19, 2000 8:00 am**  
**Secretary of State**

07-19-2000 90152 020 \*\*\*488.75  
 06-20-2000 90016 027 \*\*\*61.25

**DOCUMENT #** 261634 *R*

**1. Entity Name**  
 Galt Plaza Apartments, Inc. D/B/A  
 Coral Ridge Towers North

**Principal Place of Business** **Mailing Address**

3200 N.E. 36th Street  
 Ft. Lauderdale, FL 33308

**80103416**

**2. Principal Place of Business** **3. Mailing Address**

3200 N.E. 36th Street 3200 N.E. 36th Street  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

**City & State** **City & State**

Ft. Lauderdale, FL Ft. Lauderdale, FL

**Zip** **Zip** **Country** **Country**

33308 33308

**4. FEI Number** **Applied For**

Not Applicable

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

**6. Name and Address of Current Registered Agent**

Becker & Poliakoff P.A.  
 3111 Stirling Road  
 Ft. Lauderdale, FL 33312-6525

**7. Name and Address of New Registered Agent**

**Name**

**Street Address (P.O. Box Number is Not Acceptable)**

**City** **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** **DATE**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW: FEE IS \$61.25** **9. Election Campaign Financing Trust Fund Contribution** ☐ **\$5.00 May Be Added to Fees** **Make Check Payable to Department of State**

**10. OFFICERS AND DIRECTORS**

|              |                     |                              |                          |                                            |
|--------------|---------------------|------------------------------|--------------------------|--------------------------------------------|
| <b>TITLE</b> | <b>NAME</b>         | <b>STREET ADDRESS</b>        | <b>CITY-ST-ZIP</b>       | <input checked="" type="checkbox"/> Delete |
| President    | Lawrence M. Madison | 3200 N.E. 36th Street #1116  | Ft. Lauderdale, FL       |                                            |
| Director     | Kenneth E. Vincent  | 3200 N.E. 36th ST #1605      | Ft. Lauderdale, FL 33308 | <input checked="" type="checkbox"/> Delete |
| Director     | Jeffrey P. Hansen   | 3200 N.E. 36th Street #0412  | Ft. Lauderdale, FL 33308 | <input checked="" type="checkbox"/> Delete |
| Director     | Ann E. Barnard      | 3200 N.E. 36th Street #0315  | Ft. Lauderdale, FL 33308 | <input checked="" type="checkbox"/> Delete |
| Director     | Kathleen G. Nacy    | 3200 N.E. 36th Street #0812A | Ft. Lauderdale, FL 33308 | <input checked="" type="checkbox"/> Delete |
| Director     | Suzanne Jones       | 3200 N.E. 36 Street #1209    | Ft. Lauderdale, FL 33308 | <input checked="" type="checkbox"/> Delete |

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

|              |                  |                              |                          |                                                                           |
|--------------|------------------|------------------------------|--------------------------|---------------------------------------------------------------------------|
| <b>TITLE</b> | <b>NAME</b>      | <b>STREET ADDRESS</b>        | <b>CITY-ST-ZIP</b>       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit |
| President    | Don Larson       | 3200 N.E. 36th Street #801   | Ft. Lauderdale, FL 33308 |                                                                           |
| Director     | Vincent Mantilla | 3200 N.E. 36th Street # 0719 | Ft. Lauderdale, FL 33308 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit |
| Director     | Akram Nissan     | 3200 N.E. 36th Street # 1606 | Ft. Lauderdale, FL 33308 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit |
|              |                  |                              |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addit            |
|              |                  |                              |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addit            |
|              |                  |                              |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addit            |

**12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.**

*Don Larson*

Attachment  
261634  
B2103814

Director  
Phyliss Kovach  
3200 N.E. 36th Street # 0311  
Ft. Lauderdale, FL 33308

Director  
John D. Harrigan  
3200 N.E. 36th Street # 0508  
Ft. Lauderdale, FL 33308

Director  
Jean Kornatowski  
3200 N.E. 36th Street # 0420  
Ft, Lauderdale, FL 33308

Director  
Robert M. Perry  
3200 N.E. 36th Street # 1618  
Ft. Lauderdale, FL 33308