2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State
03-06-2001 90316 013 ***150.00

DOCUMENT # 261634

1. Entity Name
GALT PLAZA APARTMENTS, INC.

Principal Place of Business	Mailing Address
3200 N E 36 ST FORT LAUDERDALE FL 33308	3200 N E 36 ST FORT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1027000 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

POLIAKOFF, GARY
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT LAUDERDALE FL 33312

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 3/2/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LARSON, DON 3200 NE 36TH STREET FORT LAUDERDALE FL 33308	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change XX Addition HAZEL, ROLAND PRESIDENT 3200 NE 36th STREET FT. LAUDERDALE, FL 33308
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	BM PERRY, ROBERT 3200 NE 36TH ST FT LAUDERDALE FL 33308	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change XX Addition Treasurer LOUIS CISSONE 3200 NE 36th STREET, FT. LAUDERDALE FL 33308
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Vice President VINCENT, KENNETH 3200 NE 36 STREET FORT LAUDERDALE FL 33308	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change XX Addition SECRETARY PHYLISS KOVACH 3200 NE 36th STREET FT. LAUDERDALE, FL 33308
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BARNARD, ANN 3200 NE 36 ST FORT LAUDERDALE FL 33308	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change XX Addition BM- SASSO, JOYCE 3200 NE 36th STREET FT. LAUDERDALE, FL 33308
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M KORNATOWSKI, JEAN 3200 NE 36TH STREET FORT LAUDERDALE FL 33308	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change XX Addition BM - PARENT, MARY 3200 NE 36th STREET FT. LAUDERDALE, FL 33308
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MADISON, LAWRENCE 3200 NE 36TH ST FT LAUDERDALE FL 33308	XX Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change XX Addition BM- TODD, HAL 3200 NE 36th STREET FT. LAUDERDALE, FL 33308

CR2E034 (10/00)

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: Roland Hazel President 3/2/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #