

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 421669

1. Entity Name

HARBORSIDE REFRIGERATED SERVICES, INC.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90179 005 ***150.00

Principal Place of Business

Mailing Address

701 S.E. 24TH STREET
FORT LAUDERDALE FL 33316

701 S.E. 24TH STREET
FORT LAUDERDALE FL 33316-3921

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

59-1457314

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FOLEY, JOHN F
701 SE 24TH STREET
FORT LAUDERDALE FL 33316

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

Signature, typed or printed name of registered agent and title if applicable

(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, 2000 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 D ☒ Delete
NAME HVIDE, HANS J J
STREET ADDRESS 701 SE 24TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☒ Change ☐ Addition
NAME Vickers, Raymond B.
STREET ADDRESS 701 SE 24th Street
CITY-ST-ZIP Ft. Lauderdale, FL 33316

TITLE PD ☒ Delete
NAME NOVACEK, ARTHUR C
STREET ADDRESS 701 SE 24TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE PD ☒ Change ☐ Addition
NAME Wainwright, Louie L. Jr.
STREET ADDRESS 701 SE 24th Street
CITY-ST-ZIP Ft. Lauderdale, FL 33316

TITLE ~~VS~~ ☐ Delete
NAME FOLEY, JOHN F.
STREET ADDRESS 701 SE 24TH STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☐ Change ☒ Addition
NAME Lopez-Castro, Amadeo Jr.
STREET ADDRESS 701 SE 24th Street
CITY-ST-ZIP Ft. Lauderdale, FL 33316

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
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: John F. Foley, Senior Vice President

April 27, 2000

(954) 525-3381

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)