

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 650951

1. Entity Name

BILTMORE REALTY AND DEVELOPMENT CORP.

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90098 031 ***150.00

Principal Place of Business

Mailing Address

~~2520 NE 46 ST~~
LIGHTHOUSE POINT FL 33064-7259

~~2520 NE 46 ST~~
LIGHTHOUSE POINT FL 33064-7259

2. Principal Place of Business

3890 N.E. 25TH AVENUE

3. Mailing Address

3890 N.E. 25TH AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1979734

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

ANDERSON, R. MICHAEL
2520 NE 46 STREET
LIGHTHOUSE POINT FL 33064

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 PD ☐ Delete
NAME ANDERSON, R. MICHAEL
STREET ADDRESS ~~2520 NE 46 ST~~
CITY- ST- ZIP LIGHTHOUSE PT FL

TITLE ☒ Change ☐ Addition
NAME 3890 N.E. 25TH AVENUE
STREET ADDRESS
CITY- ST- ZIP

TITLE SD ☐ Delete
NAME ANDERSON, VICTORIA K.
STREET ADDRESS ~~2520 NE 46 ST~~
CITY- ST- ZIP LIGHTHOUSE PT FL

TITLE ☒ Change ☐ Addition
NAME 3890 N.E. 25TH AVENUE
STREET ADDRESS
CITY- ST- ZIP

TITLE D ☐ Delete
NAME LEONARD, WILLIAM F.
STREET ADDRESS 4875 N FEDERAL HWY
CITY- ST- ZIP FT. LAUDERDALE FL

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
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TITLE ☐ Change ☐ Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. MICHAEL ANDERSON

4-17-00 (954) 786-0354

Date

Daytime Phone #

CR2E034 (9/99)