

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 703442

1. Entity Name

RIO - MAR APARTMENTS INC

Principal Place of Business

3232 CANAL DRIVE
P O BOX 5193
LIGHTHOUSE POINT FL 33074

Mailing Address

3232 CANAL DRIVE
P O BOX 5193
LIGHTHOUSE POINT FL 33074-5193

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1031935

Applied For

Not Applicable

Zip

Country

Zip

Country

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, GEORGE
3232 CANAL DRIVE
APT. 19
POMPANO BEACH FL 33062

Name

WELSH, CAROLYN

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

3232 CANAL DRIVE

APT. 7

City

POMPANO BEACH

FL

Zip Code

33062

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

Carolyn Welsh

CAROLYN WELSH STD

2/17/00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☐ Delete
NAME	BROWN, ELEANOR	
STREET ADDRESS	3232 CANAL DRIVE	
CITY-ST-ZIP	POMPANO BEACH, FL 00000	
TITLE	PD	☒ Delete
NAME	FOLEY, GEORGE	
STREET ADDRESS	3232 CANAL DRIVE	
CITY-ST-ZIP	POMPANO BEACH, FL 00000	
TITLE	STD	☐ Delete
NAME	WELSH, CAROLYN	
STREET ADDRESS	3232 CANAL DRIVE	
CITY-ST-ZIP	POMPANO BEACH, FL 00000	
TITLE	VP	☒ Delete
NAME	FENDENTZ, SALLY	
STREET ADDRESS	3232 CANAL DR	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	D	☐ Delete
NAME	WAGNER, FRANK	
STREET ADDRESS	3232 CANAL DRIVE	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME	FREER, VIRGINIA	
STREET ADDRESS	3232 CANAL DRIVE	
CITY-ST-ZIP	POMPANO BEACH, FL 33062	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☒ Change ☐ Addition
NAME	MAURICE WHEELEY	
STREET ADDRESS	3232 CANAL DRIVE	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	PD	☒ Change ☒ Addition
NAME	WAGNER, FRANK	
STREET ADDRESS	3232 CANAL DRIVE	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carolyn Welsh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WELSH

2/17/00

954-943-0071

Date

Daytime Phone #

CR2E037 (9/99)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90048 025 ****70.00

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DO NOT WRITE IN THIS SPACE