

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G12813**

1. Entity Name

BOONE & DAVIS, P.A.

Principal Place of Business

**2311 N. ANDREWS AVE.
WILTON MANORS FL 33311**

Mailing Address

**2311 N. ANDREWS AVE.
WILTON MANORS FL 33311**

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

59-2280853

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

Name

Michael S. Davis

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

2311 N Andrews Ave

City

Fort Lauderdale FL

FL

Zip Code **33311**

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

5-11-02

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, 2002 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

TITLE **PD** ☐ Delete
NAME **BOONE, DAVID WM.**
STREET ADDRESS **2311 NORTH ANDREWS AVE.**
CITY-ST-ZIP **WILTON MANORS FL**

TITLE **S** ☐ Delete
NAME **DAVIS, MICHAEL S.**
STREET ADDRESS **2311 NORTH ANDREWS AVE.**
CITY-ST-ZIP **WILTON MANORS FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Vice President** ☒ Change ☐ Addition
NAME **David Wm. Boone**
STREET ADDRESS **2311 N Andrews Ave**
CITY-ST-ZIP **Fort Laud FL- 33311**

TITLE **President, Secretary** ☒ Change ☐ Addition
NAME **Michael S. Davis**
STREET ADDRESS **2311 N Andrews Ave**
CITY-ST-ZIP **Fort Lauderdale FL- 33311**

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

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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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, name or other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-02

Date

954-566-9919

Daytime Phone #

CR2E034 (9/01)

FILED
May 29, 2002 8:00 am
Secretary of State

04-11-2002 90027 014 ***150.00

DO NOT WRITE IN THIS SPACE