

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90051 048 ***150.00

DOCUMENT # P02000010781

1. Entity Name
LINSEY ENTERPRISES, INC.



Principal Place of Business
**C/O ENGELBERG & MILGRIM, P.L.
3230 STIRLING RD., STE. 1
HOLLYWOOD FL 33021**

Mailing Address
**C/O ENGELBERG & MILGRIM, P.L.
3230 STIRLING RD., STE. 1
HOLLYWOOD FL 33021**



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

80-0034211

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ENGELBERG, MORRIS ESQ
3230 STIRLING RD., STE. 1
HOLLYWOOD FL 33021**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **D ROSS, ALFRED**
STREET ADDRESS **3230 STIRLING RD., STE. 1**
CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE Change Addition
NAME **Alfred Ross, President**
STREET ADDRESS **3230 Stirling Rd., Suite 1**
CITY-ST-ZIP **Hollywood, FL 33021**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME **Thelma Linsey, VP and Treas**
STREET ADDRESS **2770 S. Ocean Blvd, #301N**
CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME **Morris Engelberg, Esq, Secre**
STREET ADDRESS **3230 Stirling Road, Suite 1**
CITY-ST-ZIP **Hollywood, FL 33021**

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
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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

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 607, 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.

Morris Engelberg, Secretary of Linsey Enterprises, Inc.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

1/13/03

Daytime Phone #

CR2E034 (10/02)

Attachment # PO2000010781
30011098

ENGELBERG & MILGRIM, P. L.
A PROFESSIONAL LIMITED LIABILITY COMPANY

ATTORNEYS AT LAW
YANKEE CLIPPER CENTER
3230 STIRLING ROAD

SUITE 1
HOLLYWOOD, FLORIDA 33021
HOLLYWOOD (954) 966-3900
FAX (954) 981-2300

PALM BEACH OFFICE
125 WORTH AVENUE
PALM BEACH, FLORIDA 33480
TELEPHONE (561) 734-0440

PLEASE DIRECT ALL MAIL
TO HOLLYWOOD OFFICE

MORRIS ENGELBERG &
LAURIE E. MILGRIM, P. A.

MORRIS ENGELBERG
LAURIE E. MILGRIM

January 14, 2003

PRIVILEGED COMMUNICATION

Division of Corporations
Uniform Business-Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Linsey Enterprises, Inc.

Dear Sir/Madam:

We have enclosed herein the following in connection with the above-referenced entity:

- (1) 2003 For Profit Corporation Uniform Business Report (Form UBR) for Linsey Enterprises, Inc. signed by the undersigned as secretary.
- (2) Check in the amount of \$150.00 made payable to the Florida Department of State representing the UBR filing fee.

If you have any questions or comments in connection with this matter, please do not hesitate to contact the undersigned.

Sincerely,


MORRIS ENGELBERG
For the Firm

ME:nh

Enclosures

cc. Mrs. Thelma Linsey
Mr. Alfred Ross