

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000038492

1. Entity Name

053, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 28 PM 6:34

Principal Place of Business

Mailing Address

1400 E NEWPORT CENTER DR. STE 209
DEERFIELD BEACH FL 33442

1400 E NEWPORT CENTER DR. STE 209
DEERFIELD BEACH FL 33442-7713

2. Principal Place of Business

1350 E. Newport Center

3. Mailing Address

PO BOX 4219

Suite, Apt. #, etc.

Suite 206

Suite, Apt. #, etc.

City & State

Deerfield Beach, FL

City & State

Deerfield Beach, FL

Zip

Country

33442

USA

Zip

Country

33442-4219

USA

4. FEI Number

06-1514269

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KAY, JAMES R
777 S FLAGLER DR
EAST TOWER, STE 900
WEST PALM BEACH FL 33401

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 Delete
NAME D REIBLING, LORENZ
STREET ADDRESS 1400 E NEWPORT CENTER DR, STE 209
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE Change Addition
NAME BK 511
STREET ADDRESS 1350 E. Newport Center Dr. Ste 206
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE Delete
NAME D REIBLING, GUENTHER
STREET ADDRESS 1400 E NEWPORT CENTER DR, STE 209
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE Change Addition
NAME
STREET ADDRESS 1350 E. Newport Center Dr. Ste 206
CITY-ST-ZIP Deerfield Beach, FL 33442

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
600003241146--8
-05/05/00--01000
****158.75 ****158.75

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:

Linda G. Kassof

Linda G. Kassof 4/27/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)