

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000036833**

1. Entity Name

THE PRINCE GROUP, INC.**FILED**
Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90006 048 ***150.00

0542577

Principal Place of Business

**3501 BONITA BAY BLVD.
BONITA SPRINGS FL 34135**

Mailing Address

**3501 BONITA BAY BLVD.
BONITA SPRINGS FL 34135**

004000

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

59-3579812

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****HALPERN PRINCE, ANNE
THE PRINCE GROUP, INC.
3501 BONITA BAY BLVD.
BONITA SPRINGS FL 34135****7. Name and Address of New Registered Agent**

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, 2001 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 **HALPERN, ANNE PRINCE**
STREET ADDRESS **28733 MEGAN DRIVE**
CITY-ST-ZIP **BONITA SPRINGS FL 34135**TITLE **D** ☐ Delete
NAME **HALPERN, RICHARD ALAN**
STREET ADDRESS **28733 MEGAN DRIVE**
CITY-ST-ZIP **BONITA SPRINGS FL 34135**TITLE **VP** ☒ Delete
NAME **SMIT, ANDREA INEZ**
STREET ADDRESS **1287 GRAND CANAL DRIVE**
CITY-ST-ZIP **NAPLES FL 34110**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

Anne Prince Halpern
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-08-01

Date

941-949-2130

Daytime Phone #

CR2E034 (10/00)