

2000 UNIFORM BUSINESS REPORT (UBR)

3/30

FILED
May 17, 2000 8:00 am
Secretary of State

03-30-2000 90054 003 ***158.75

DOCUMENT # P99000070078

1. Entity Name

ETI HOLDING CORPORATION

Principal Place of Business

**2393 S. CONGRESS AVE.
WEST PALM BEACH FL 33406**

Mailing Address

**2393 S. CONGRESS AVE.
WEST PALM BEACH FL 33406-7651**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0953418

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**KAPLAN, MARK E
106 E. COLLEGE AVE., STE. 1200
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
MYRON H. FINKELSTEIN

Street Address (P.O. Box Number is Not Acceptable)
2393 S. CONGRESS AVE

City
WEST PALM BEACH

FL

Zip Code

33406

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 **MYRON H. FINKELSTEIN**

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

(NOTE: Registered Agent signature required when reinstating)

3/6/2000

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

TITLE	D	☐ Delete
NAME	FINKELSTEIN, MYRON H	
STREET ADDRESS	2393 S. CONGRESS AVE.	
CITY-ST-ZIP	WEST PALM BEACH FL 33406	
TITLE	D	☐ Delete
NAME	MURSTEIN, PAUL C	
STREET ADDRESS	2393 S. CONGRESS AVE.	
CITY-ST-ZIP	WEST PALM BEACH FL 33406	
TITLE	D	☐ Delete
NAME	SEAMAN, CARL	
STREET ADDRESS	2393 S. CONGRESS AVE.	
CITY-ST-ZIP	WEST PALM BEACH FL 33406	
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	P	☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	C	☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☐ Change ☒ Addition
NAME	Joseph G. Prendamano	
STREET ADDRESS	2393 S. Congress Ave.	
CITY-ST-ZIP	West Palm Beach, FL 33406	
TITLE	V/T	☐ Change ☒ Addition
NAME	James W. Blake	
STREET ADDRESS	2393 S. Congress Ave.	
CITY-ST-ZIP	West Palm Beach, FL 33406	
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: **JAMES W. BLAKE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/2000

DATE

(561) 968-9102

DAYTIME PHONE #

CR2E034 (9/99)