

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 442621

1. Entity Name

FLORIDA REAL ESTATE ONE, INC.

FILED
Jan 13, 2000 8:00 am
Secretary of State

01-13-2000 90018 005 ***150.00

Principal Place of Business

6001 SW 45TH STREET
DAVIE FL 33314

Mailing Address

6001 SW 45TH STREET
DAVIE FL 33314-3606

2. Principal Place of Business

5901 S.W. 44th STREET

3. Mailing Address

5901 S.W. 44th STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DAVIE, FL.

City & State

DAVIE, FL

4. FEI Number

59-1551103

Applied For

Not Applicable

Zip

33314

Country

U.S.A.

Zip

33314

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TOMECEK, RONALD L.
6001 SW 45TH STREET
DAVIE FL 33314

7. Name and Address of New Registered Agent

Name

RONALD L. TOMECEK

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

5901 S.W. 44th STREET

City

DAVIE,

FL

Zip Code

33314

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

Ronald L. Tomecek

1-5-00

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

TITLE PS ☐ Delete
NAME TOMECEK, RONALD L.
STREET ADDRESS 6001 SW 45TH STREET
CITY-ST-ZIP DAVIE 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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5901 S.W. 44th STREET
CITY-ST-ZIP DAVIE, FL. 33314

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

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

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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, with all other like empowered.

SIGNATURE:

Ronald L. Tomecek

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-00 (914) 316-9098

Date

Daytime Phone #

CR2E034 (9/99)