## **2000 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## **FILED DOCUMENT # 709348** Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** HAVEN HOUSE NO. 3. INC., A CONDOMINUM 01-27-2000 90047 048 \*\*\*\*61.25 Principal Place of Business Mailing Address 1250 N E 36TH STREET 1250 N E 36TH STREET POMPANO BEACH FL 33064 POMPANO BEACH FL 33064-6288 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1158445 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CUOZZO, DOROTHY 1260 N.E. 36TH STREET POMPANO BEACH FL 33064 Zip Code City FL 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 DATE Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. $\Box$ Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MERWITZ, LORETTA STREET ADDRESS STREET ADDRESS 1250 N.E. 36TH ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH. FL ☐ Addition Change TITLE TITLE ☐ Delete NAME NICHOLAS, PARKINSON NAME STREET ADDRESS STREET ADDRESS 1250 NE 36TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition TITLÉ Delete TITLE SPENCER, MARIE NAME NAME STREET ADDRESS STREET ADDRESS 1250 NE 36TH ST CITY-ST-ZIP CiTY-ST-ZiP POMPANO BCH. FL ☐ Addition ☐ Delete TITLE Change TITHE NAME ZIRBES, JOE NAME STREET ADDRESS STREET ADDRESS 1250 NE 36TH STREET CITY-ST-ZIP CITY-ST-ZIE POMPANO BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE CUOZZO, DOROTHY NAME NAME STREET ADDRESS STREET ADDRESS 1250 NE 36TH ST CITY-ST-ZIP CITY-ST-7IP POMPANO BCH FL ☐ Addition Change Delete TITLE BRANDON, SYLVIA NAME NAME STREET ADDRESS 1250 N.E. 36TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach ent with an address, with attother like empowered

Daytime Phone #