

1/19/01-9002

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State

01-19-2001 90027 008 ***150.00

DOCUMENT # 140566

1. Entity Name

EMBASSY CORPORATION

Principal Place of Business

2 FOUR ARTS PLZ
PALM BEACH FL 33480
US

Mailing Address

2 FOUR ARTS PLZ
PALM BEACH FL 33480
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0294178**
☐ Applied For
☐ Not Applicable

Zip

Country

Zip

Country

 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required.**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~SAFFIN, ROBERT W.~~ **ERVIN S. DUGGAN**
~~2 FOUR ARTS PLZ~~
~~PALM BEACH FL 33480~~

Name **ERVIN S. DUGGAN**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
PD	DIXON, EUGENE F. JR	320 EL VEDADO ROAD	PALM BEACH FL	☐					☐
VD	BAKER, HOLLIS M.	185 WOODRIDGE ROAD	PALM BEACH FL	☐					☐
VD	REYNOLDS, WILEY R.	291 EL VEDADO ROAD	PALM BEACH FL	☐					☐
S	GUBELMANN, WILLIAM	235 S-COUNTY RD ROOM 4	PALM BEACH FL 33480	☐					☐
				☐					☐
				☐					☐

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:

F. LOREN DIXON, JR., CHAIRMAN

1/8/01

561-655-7227

Date

Daytime Phone

CR2034 (10/00)