## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # 256834** 1. Entity Name SPANISH RIVER APTS:, INC. 01-18-2000 90062 035 \*\*\*150.00 Principal Place of Business Mailing Address 2530 BANYAN RD., APT. 1 2530 BANYAN RD BOCA RATON FLA 33432-8219 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1035807 Not ∸; ; :ii. Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAVONE, FRANCIS Street Address (P.O. Box Number is Not Acceptable) 2530 BANYAN RD #APT 1 **BOCA RATON, FL BOCA RATON FL 33432** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete ☐ Change TITLE TITLE NAME NAME MCKEON, JAMES STREET ADDRESS STREET ADDRESS 2530 BANYAN RD APT 5 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Delete TITLE NAME TALLAKSEN, NORMAN NAME STREET ADDRESS STREET ADDRESS 2530 BANYAN RD APT 8 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33432** ☐ Change Delete TITLE TITLE NAME TAVONE, FRANCES NAME STREET ADDRESS STREET ADDRESS 2530 BANYAN RD APT 1 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** PRES. & D **™**Change ☐ Delete TITLE TITLE JOHNSON, GORDON NAME NAME STREET ADDRESS STREET ADDRESS 2530 BANYAN RD APT 3 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Delete TITLE TITLE GEORGE, HELEN NAME STREET ADDRESS STREET ADDRESS 2530 BANYAN RD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** D-MCKEON MARY APT S Delete == 2530 BANGAN RO 33 452 BOOM RATH FL 33 452 TITLE -----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TAMARAN TAMAKSEN, SEC.