

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90052 043 ***150.00

DOCUMENT # 274629

1. Entity Name

HOWARD COOK - GENERAL CONTRACTOR, INC.

Principal Place of Business

**3201 TUXEDO AVE
WEST PALM BEACH FL 33405**

Mailing Address

**3201 TUXEDO AVE
WEST PALM BEACH FL 33405**

2. Principal Place of Business

**5689 NATIVE DANCER Rd. So.
Suite, Apt. #, etc.**

3. Mailing Address

**5689 NATIVE DANCER Rd. So.
Suite, Apt. #, etc.**

City & State

Palm Beach Gardens, FL

Zip

33418

Country

City & State

Palm Beach Gardens, FL

Zip

33418

Country

4. FEI Number **59-1022403**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**COOK, H. GARY
3201 TUXEDO AVENUE
WEST PALM BEACH FL 33405**

7. Name and Address of New Registered Agent

Name

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

5689 NATIVE DANCER Rd. So.

City

Palm Beach Gardens

FL

Zip Code

33418

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

TITLE **PTD** ☐ Delete
NAME **COOK, H. GARY**
STREET ADDRESS **3201 TUXEDO AVE**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **SD** ☐ Delete
NAME **COOK, JANET M.**
STREET ADDRESS **3201 TUXEDO AVE**
CITY-ST-ZIP **WEST PALM BEACH 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **5689 NATIVE DANCER ROAD So.**
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **5689 NATIVE DANCER ROAD So.**
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

TITLE ☐ Change ☐ Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Gary Cook

3-19-2001

Date

(561)683-5788

Daytime Phone #

CR2E034 (10/00)