

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90029 025 ***150.00

DOCUMENT # 476948

1. Entity Name

TOWN & COUNTRY II, INC.

Principal Place of Business

**13790 NW 4TH ST
SUITE 113
SUNRISE FL 33325**

Mailing Address

**13790 NW 4TH ST
SUITE 113
SUNRISE FL 33325**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1594327**

Applied For

Not Applicable

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

**GRAGG, LAWRENCE K
200 S BISCAYNE BLVD
STE 4900
MIAMI FL 33131**

Name

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, 2002 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DP						
	AHERN, PATRICK M	% AHERN, 2 GREENWICH PLAZA	GREENWICH CT 06830				
	VD				P/T/S/D		
	GIBLIN, JR., E M	13790 NW 4TH ST, STE 113	SUNRISE FL 33325		GIBLIN, E.M., JR.	13790 NW 4th ST, STE 113	SUNRISE, FL 33325
	TD						
	WILCOX, II, ROBERT J	%AHERN, 2 GREENWICH PLAZA	GREENWICH CT 06830				
	SD						
	WILCOX, II, R JOHN	% AHERN, 2 GREENWICH PLAZA	GREENWICH CT 06830				
	V						
	MILLER, ANDREA	13790 NW 4TH ST, STE 113	SUNRISE FL 33325				

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:

E.M. Giblin, Jr.

4/29/02

(954) 838-7100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)