

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

496015

1. Entity Name

THE LEONARD PARKER COMPANY

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90015 039 ***158.75

Principal Place of Business

Mailing Address

201 ALHAMBRA CIRCLE, SUITE 6000
CORAL GABLES, FL 33134

2. Principal Place of Business

201 Alhambra Circle CG

3. Mailing Address

201 Alhambra Circle Coral Gables FL 33134

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FFI Number
59-1646727

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ULLMAN, SAMUEL C
C/O KELLEY, DRYE & WARREN
201 S. BISCAYNE BLVD, SUITE 2400
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, 2000 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
C
PARKER, LEONARD
5575 SW 93rd STREET
MIAMI, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
PARKER, DOUGLAS
941 MATANZAS AVENUE
CORAL GABLES, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STP
HERSH, SOLORES
1365 N. BISCAYNE POINT RD
MIAMI BEACH, FL 33141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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CITY-ST-ZIP
☐ Change ☐ Addition

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

7-13-00 305 774 3080

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
496015
B0103371

BIBI BACCHUS
% THE LEONARD PARKER CO
201 ALHAMBRA CIR - 6TH FLOOR
CORAL GABLES, FL 33134

Request taken by: thampton
06-20-2000

-- The forms you recently requested from this office are: --

(1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

- Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314



Leonard Parker Company

Attachment
492015
82103371

July 13, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir/Madam:

Re: 2000 Uniform Business Report – FEI 1646727

Please note that we did not receive our 2000 UBR renewal form as we changed address in July 1999. I called and requested a copy, which I am now returning with a check for \$158.75. Please waive the penalty as we missed the filing date because of our move to a new address.

Thank you for your assistance in this matter.

Yours truly,

Bibi Bacchus
Administrative Expense Manager