## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # 523832 1. Entity Name

6767 NORTH OCEAN BOULEVARD, INC.

6767 N. OCEAN BLVD.

Jan 26, 2001 8:00 am Secretary of State 01-26-2001 90137 009 \*\*\*150.00 Principal Place of Business Mailing Address 6767 N. OCEAN BLVD. OCEAN RIDGE FL 33435 OCEAN RIDGE FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1855761 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee.Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAPIN, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 1201 NE 8TH ST **DELRAY BEACH FL 33444** 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE (X) Change ☐ Addition D NAME CANNON, GEORGE W JR. NAME Cannon, George W. Jr. STREET ADDRESS STREET ADDRESS 6767 N. OCEAN BLVD 6767 N. Ocean Blvd. CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 Ocean Ridge, FL 33435 TITLE Delete TITLE Change ☐ Addition NAME GARTHWAITE, ANN B NAME STREET ADDRESS 6767 N. OCEAN BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCEAN-RIDGE FL-33435 -- --TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KNIGHT, ROBERT H. NAME STREET ADDRESS 6767 N. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 TITLE ☐ Delete X Change TITLE ☐ Addition NAME ALEXANDER, QUENTIN NAME Alexander, Quentin 6767 N. Ocean Blvd. STREET ADDRESS STREET ADDRESS 6767 N. OCEAN BLVD. Ocean Ridge, FL 33435 CITY-ST-7IP CITY-ST-ZIP OCEAN RIDGE FL 33435 ☐ Delete TITLE Change ☐ Addition NAME REGAN, JOHN M JR NAME STREET ADDRESS STREET ADDRESS 6767 N OCEAN BLVD CITY-ST-7IP CITY-ST-ZIP OCEAN RIDGE FL 33435 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 proof 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 open like empowered.

SIGNATURE:

Quentin Alexander, Pre

(561) 737-9557

<u>January 17,</u>

FILED