

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 532281

1. Entity Name

631 NORTH A1A CORP.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90018 013 ***150.00

Principal Place of Business

8008S FLAGLER CT
WEST PALM BCH FL 33405
US

Mailing Address

600 SANDTREE DR
STE 212
PALM BCH GARDENS FL 33403
US

2. Principal Place of Business

3. Mailing Address

8895 N. Military Trail

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite E-201

City & State

City & State

Palm Beach Gardens, FL

Zip

Country

Zip

Country

33410

US

4. FEI Number

59-1754351

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

MEISEL, KEITH W P.A.
712 US HWY ONE
STE 230
N PALM BCH FL 33408

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME METZ, JOHN C
STREET ADDRESS 8008 FLAGLER COURT
CITY-ST-ZIP W. PALM BEACH FL

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

TITLE D ☐ Delete
NAME FERAYORNI, LISA MD
STREET ADDRESS 8008 S FLAGLER CT
CITY-ST-ZIP WEST PALM BCH FL

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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

3/8/01

Date

Daytime Phone #

581-312-8778

CR2E034 (10/00)