

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 588796

1. Entity Name

MAX BOOKE OF FLORIDA, INC.

Principal Place of Business

105 N. FLORIDA AVE.
HOWEY-IN-THE HILLS, FL
34734

Mailing Address

P.O. BOX 189
HOWEY-IN-THE-HILLS, FL
34734

2. Principal Place of Business

105 N. FLORIDA AVE.

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 189

Suite, Apt. #, etc.

City & State

HOWEY-IN-THE-HILLS, FL

City & State

HOWEY-IN-THE-HILLS, FL

Zip

34734

Country

USA

Zip

34734

Country

USA

4. FEI Number

59-1857227

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DAVID H. MCQUAIG, ATTORNEY
5515-3 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207

7. Name and Address of New Registered Agent

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. ☒ **XX**
(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

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ Delete

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ Delete

STREET ADDRESS

CITY- ST- ZIP

TITLE

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STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ Delete

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ Delete

STREET ADDRESS

CITY- ST- ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY- ST- ZIP

P/T/D

BOOKE, MAX

133 PARK SHORES CIRCLE, # 3E

VERO BEACH FL 32963

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

V/S/D

BOOKE, MARLETTE H.

133 PARK SHORES CIRCLE, # 3E

VERO BEACH, FL 32963

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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, without other like empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAX BOOKE

4/25/2000

Date

Daytime Phone #

(561) 2313775

CR2E034 (9/99)