2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

GERALDDIADING FEL

FILED DOCUMENT # 710208 Apr 14, 2000 8:00 am Secretary of State 1. Entity Name HAVEN HOUSE NO. 5 INC. A CONDOMINIUM 04-14-2000 90095 039 ****61.25 Mailing Address Principal Place of Business 1450 N.E. 36 STREET 1450 N.E. 36 STREET **SHITE #105** SUITE #105 POMPANO BEACH FL 33064-6267 POMPANO BEACH FL 33064-6267 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1154780 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOAF, BETTY Street Address (P.O. Box Number is Not Acceptable) SWOAF, BETTY <u>1450 N.E. 36 STREET</u> 1450 N.E. 26 STREET APT.#105 APT. #105 City POMPÁNO BEACH FL 33064 POMPANO BEACH 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) Make Check Pavable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME SHOAF, GERALD "JERRY" STREET ADDRESS STREET ADDRESS 1450 N.E. 36 STREET, APT. #105 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME SHOAF, BETTY STREET ADDRESS STREET ADDRESS 1450 N.E. 36 STREET #105 CITY-ST-ZIP CITY-ST-ZIE POMPANO BEACH FL 33064 Addition ☐ Change TITLE Delete TITLE NAME NAME RYAN, PAT STREET ADDRESS STREET ADDRESS 1450 NE 36 ST #304 CITY-ST-ZIP CITY-ST-ZIP <u>Pompano FL 33064</u> Change ■ Addition TITLE ☐ Delete TITLE **EVP** NAME NAME BYRNE, PEGGY STREET ADDRESS STREET ADDRESS 1450 NE 36 ST #207 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064-6267 ☐ Change ☐ Addition **⊠** Delete TITLE NAME NAME PIGEON, RENE STREET ADDRESS STREET ADDRESS 1450 N.E. 36 STREET, #307 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Addition ☐ Change TITLE TITLE ☐ Delete D NAME NAME FAYE WEICHT STREET ADDRESS STREET ADDRESS 1450 N.E.36 STREET #301 City-St-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if