**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 741701** 1. Entity Name PEMBROKE TOWERS HOUSING CORPORATION, INC. 01-26-2001 90043 021 \*\*\*\*61 25 Principal Place of Business Mailing Address 1773 NORTH STATE ROAD 7 1773 NORTH STATE ROAD 7 LAUDERHILL FL 33313 LAUDERHILL FL 33313 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 59-1852008 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) CREGAN, KEVIN 1773 NORTH STATE ROAD 7 Zip Code City LAUDERHILL FL 33313 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) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be $\Box$ Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition **GUNDERSON, SHANE** NAME NAME STREET ADDRESS 2841 N OCEAN BLVD # 405 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33308 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITI F ROBINSON, LENNARD N NAME NAME STREET ADDRESS 201 S ANDREWS AVE, #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33311 D TITLE ☐ Delete TITLE JEANNE-PHILLIPPE, CAROLYN NAME NAME STREET ADDRESS 2400 NW 22ND ST D-32 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33311 TITLE Delete TITLE ☐ Change ☐ Addition NELSON, CHARLES C NAME STREET ADDRESS 944 POLK ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Delete TITLE ☐ Change Addition NAME EPSTEIN. LEWIS NAME STREET ADDRESS 2201 N UNIVERSITY DRIVE, #106 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-3-01

(954)759-114 X316

Douting Bhans #