

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2002 8:00 am**  
**Secretary of State**

05-16-2002 90003 015 \*\*\*150.00

**DOCUMENT # F00000003107**

1. Entity Name  
**AAANCHOR HOLDING CORP.**

Principal Place of Business  
**7301-A WEST PALMETTO PARK RD. STE 301C  
 BOCA RATON FL 33433**

Mailing Address  
**7301-A WEST PALMETTO PARK RD. STE 301C  
 BOCA RATON FL 33433**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**22449 Martella Ave**  
 Suite, Apt. #, etc.

3. Mailing Address  
**22449 Martella Ave**  
 Suite, Apt. #, etc.

City & State  
**Boca Raton**

City & State  
**Boca Raton**

4. FEI Number **58-1544316**

Applied For  
 Not Applicable

Zip **33433** Country

Zip **33433** Country

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**

**PHELAN, MICHAEL P  
 22449 MARTELLA AVENUE  
 BOCA RATON FL 33433**

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 \_\_\_\_\_ (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, 2002 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  Delete  
 NAME **PCD PHELAN, MICHAEL P**  
 STREET ADDRESS **7301 A WEST PALMETTO PK RD, STE 301C**  
 CITY-ST-ZIP **BOCA RATON FL**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **22449 MARTELLA AVE**  
 CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE  Delete  
 NAME **V CAPARROS, JOSEPH F**  
 STREET ADDRESS **7301 A WEST PALMETTO PK RD, STE 301C**  
 CITY-ST-ZIP **BOCA RATON 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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 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 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 titles empowered.

SIGNATURE: *Michael P Phelan*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02 561 482-6891  
 Date Daytime Phone #

CR2E034 (9/01)