

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90022 016 ***150.00

0259041

DOCUMENT # F00000004023

1. Entity Name

FLORAFAX FINANCIAL SERVICES CORPORATION

Principal Place of Business

1800 ELLER DRIVE, SUITE 300
 FORT LAUDERDALE FL 33316

Mailing Address

1800 ELLER DRIVE, SUITE 300
 FORT LAUDERDALE FL 33316

2. Principal Place of Business

1800 ELLER DR.
 Suite, Apt. #, etc.
 300

3. Mailing Address

1800 ELLER DR.
 Suite, Apt. #, etc.
 300

City & State

FT. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

Zip

33316

Country

USA

Zip

33316

Country

USA

4. FEI Number

65-0588355

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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.
 (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

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	GEDDIS, GERALD	
STREET ADDRESS	301 EAST LAS OLAS BLVD.	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	DETZ, ALBERT J	
STREET ADDRESS	301 EAST LAS OLAS BLVD.	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	VSD	<input checked="" type="checkbox"/> Delete
NAME	PHILLIPS, ADAM D	
STREET ADDRESS	301 EAST LAS OLAS BLVD.	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	VAT	<input checked="" type="checkbox"/> Delete
NAME	SHAUB, JOHN S	
STREET ADDRESS	301 EAST LAS OLAS BLVD.	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	CHAPMAN, JOHN	
STREET ADDRESS	301 EAST LAS OLAS BLVD.	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	MATTSON, JEFFREY M	
STREET ADDRESS	301 EAST LAS OLAS BLVD.	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See Attached

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:

JEFFREY M. MATTSON

4-26-01

954-627-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
966297
F00000009623

Florafax Financial Services Corporation – FEI #65-0588355
1800 Eller Drive, Suite 300
Ft. Lauderdale, FL 33316

Re: Corporate Officer List

John G. Hall	President
Gregory R. Royer	Senior Vice President
Thomas W. Hawkins	Senior Vice President & Chief Administrative Officer
Wayne Moor	Senior Vice President & Chief Financial Officer
Jeffrey M. Mattson	Vice President, Secretary and Assistant Treasurer
John Chapman	Vice President, Treasurer and Assistant Secretary