

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90092 039 ***150.00

DOCUMENT # F00000006114

1. Entity Name

LEISURE COMMUNICATION NETWORK, INC.

Principal Place of Business

**4960 BLUE LAKE DRIVE
BOCA RATON FL 33431**

Mailing Address

**4960 BLUE LAKE DRIVE
BOCA RATON FL 33431**

C0014512

2. Principal Place of Business

4960 Conference Way N

3. Mailing Address

4960 Conference Way N

Suite, Apt. #, etc.
Ste 100

Suite, Apt. #, etc.
Ste 100

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

65-1049209

Applied For

Not Applicable

Zip

33431

Country

US

Zip

33431

Country

US

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 **PSD** ☐ Delete
NAME **RONDEAU, PATRICK E**
STREET ADDRESS **4960 BLUE LAKE DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **T** ☐ Delete
NAME **CHISTE, JOHN F**
STREET ADDRESS **4960 BLUE LAKE DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **ASD** ☐ Delete
NAME **FERGUSON, DANNY L**
STREET ADDRESS **4960 BLUE LAKE DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **AS** ☐ Delete
NAME **STEINBECK, W. RANDY**
STREET ADDRESS **4960 BLUE LAKE DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **V** ☐ Delete
NAME **ERICSON, SHAWN**
STREET ADDRESS **4960 BLUE LAKE DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **V** ☐ Delete
NAME **HERTZ, ALLEN**
STREET ADDRESS **4960 BLUE LAKE DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33431**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☒ Change ☐ Addition
NAME **Rondeau, Patrick E.**
STREET ADDRESS **4960 Conference Way N, Ste 100**
CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **T** ☒ Change ☐ Addition
NAME **Chiste, John F.**
STREET ADDRESS **4960 Conference Way N, Ste 100**
CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **ASD** ☒ Change ☐ Addition
NAME **Ferguson, Danny L.**
STREET ADDRESS **4960 Conference Way N, Ste 100**
CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **AS** ☒ Change ☐ Addition
NAME **Steinbeck, W. Randy**
STREET ADDRESS **4960 Conference Way N, Ste 100**
CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **V** ☒ Change ☐ Addition
NAME **Ericson, Shawn**
STREET ADDRESS **4960 Conference Way N, Ste 100**
CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **V** ☒ Change ☐ Addition
NAME **Herz, Allan**
STREET ADDRESS **4960 Conference Way N, Ste 100**
CITY-ST-ZIP **Boca Raton, FL 33431**

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:

Patrick E. Rondeau, President 1/9/01 561-912-8005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)