

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90203 042 ***150.00

DOCUMENT # F01000002206

1. Entity Name

FROST CAPITAL GROUP, INC.

Principal Place of Business

327 PLAZA REAL, SUITE 319
 BOCA RATON FL 33432

Mailing Address

327 PLAZA REAL, SUITE 319
 BOCA RATON FL 33432

2. Principal Place of Business

1131 Spanish River Road

3. Mailing Address

1131 Spanish River Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33432

Country

USA

Zip

33432

Country

USA

4. FEI Number

51-0408901

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FROST, RICHARD B

327 PLAZA REAL, SUITE 319
 BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

Richard B. Frost

Street Address (P.O. Box Number is Not Acceptable)

1131 Spanish River Road

City

Boca Raton

FL

Zip Code

33432

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Richard Frost RICHARD FROST

7-22-02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 PCD
 NAME FROST, RICHARD B
 STREET ADDRESS 327 PLAZA REAL, SUITE 319
 CITY-ST-ZIP BOCA RATON FL 33432 ☐ Delete

TITLE ST
 NAME GROUT, DIANNA
 STREET ADDRESS 1416 S.W. 47TH AVENUE
 CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☒ Delete

TITLE D
 NAME PFENNIGER, RICHARD D JR.
 STREET ADDRESS 4400 BISCAYNE BLVD., 6TH FLOOR
 CITY-ST-ZIP MIAMI FL 33137 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

CR2E034 (4/02)

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:

Richard Frost RICHARD FROST

7-22-02

561-367-1085

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Attachment
60132058*

FROST
CAPITAL GROUP, INC.

1131 SPANISH RIVER ROAD, BOCA RATON, FL 33432
PHONE: (561) 367-1085 FAX: (561) 367-1661

July 22, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Frost Capital Group, Inc.

Document # F01000002206

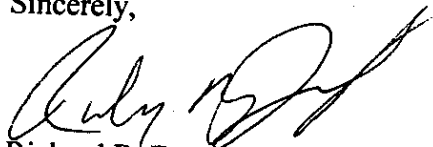
EIN: 51-0408901

Dear Sir/Madam:

Please find attached the 2002 Uniform Business Report (UBR) for the above-referenced corporation. The corporation moved its office location and, therefore, did not receive the prior notice to meet the May-1, 2002 deadline in a timely-manner. We are enclosing the original \$150.00 filing fee, however, we respectfully request that the \$400.00 late fee be waived.

Thank you very much for your prompt attention to this matter.

Sincerely,



Richard B. Frost
President