

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90080 008 ***150.00

DOCUMENT # F09689

1. Entity Name
BODEE DEVELOPMENT CORPORATION

Principal Place of Business
1 WEST SAMPLE ROAD
STE-201 101
POMPANO BEACH FL 33064

Mailing Address
1 WEST SAMPLE ROAD
STE-201 101
POMPANO BEACH FL 33064

00004000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
#101

Suite, Apt. #, etc.
#101

City & State

City & State

4. FEI Number **59-2325439**

Applied For

Not Applicable

Zip

Country

Zip

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

HELD, ROBERT T SR.
1 WEST SAMPLE ROAD
STE-201 101
POMPANO BEACH FL 33064

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 *Michael J. Held*
-Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/18/02
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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	HELD, MICHAEL	
STREET ADDRESS	1 WEST SAMPLE RD. - #101	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HELD, STEPHEN	
STREET ADDRESS	1 WEST SAMPLE RD., #101	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	ST	<input type="checkbox"/> Delete
NAME	SANCHEZ, BILLY J	
STREET ADDRESS	1 WEST SAMPLE RD., #101	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HELD, ROBERT T JR.	
STREET ADDRESS	1 WEST SAMPLE RD., #101	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.

SIGNATURE:

Michael J. Held
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/02
Date

954-491-2300
Daytime Phone #

CR2E034 (9/01)