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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered,

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # F35125** 1. Entity Name LIST MANAGEMENT CO., INC. 04-14-2001 90015 011 ***150.00 Principal Place of Business Mailing Address 223 SUNSET AVE 223 SUNSET AVE STE 110 STE 110 PALM BCH FL 33480 PALM BCH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2103236 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIST, MARTIN A. Street Address (P.O. Box Number is Not Acceptable) 223 SUNSET AVE **STE 110** PALM BEACH FL 33480 City 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 tered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change ☐ Addition CR2E034 (10/00) TITLE TITLE NAME LIST, CYNTHIA S. NAME STREET ADDRESS STREET ADDRESS 218 TANGIER AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL DPT TITLE ☐ Change [] Addition TITLE ☐ Delete LIST, MARTIN A NAME NAME STREET ADDRESS STREET ADDRESS 269 EVERGLADES AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change ☐ Addition ÎTITLE TITLE - ~ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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