

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90365 032 ***150.00

DOCUMENT # F62447

1. Entity Name

COMMERCE PARK OF PALM BEACH COUNTY, INC.

Principal Place of Business

**3111 FORTUNE WAY
WAREHOUSE B-18
WEST PALM BEACH FL 33402-0018**

Mailing Address

**3111 FORTUNE WAY
WAREHOUSE B-18
WEST PALM BEACH FL 33402-0018**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2148521**

Applied For --
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PERTNOY, SIDNEY M
100 SE 2ND STREET, 21ST FLOOR
MIAMI FL 33131**

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 **DP** ☐ Delete
NAME **PERTNOY, RONALD**
STREET ADDRESS **3111 FORTUNE WAY, B-18**
CITY-ST-ZIP **W PALM BCH, FL 00000**

TITLE **DT** ☐ Delete
NAME **PERTNOY, SIDNEY M**
STREET ADDRESS **330 BISCAYNE BLVD**
CITY-ST-ZIP **MIAMI, FL 00000**

TITLE **DVP** ☐ Delete
NAME **SHAPIRO, STEVEN**
STREET ADDRESS **12689 HEADWATER CIR**
CITY-ST-ZIP **W PALM BCH, FL 00000**

TITLE **DS** ☐ Delete
NAME **WALLACE, MILTON J**
STREET ADDRESS **330 BISCAYNE BLVD**
CITY-ST-ZIP **MIAMI, FL 00000**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)