

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91731 019 ***550.00

DOCUMENT # F72578

1. Entity Name

H.W. GAY ENTERPRISES, INC.

Principal Place of Business

**5433 NW 20TH AVE
 BOCA RATON FL 33496
 US**

Mailing Address

**P O BOX 6038
 BOCA RATON FL 33427
 US**

2. Principal Place of Business

2851 NE 183RD ST.

3. Mailing Address

Suite, Apt. #, etc.

2117E

City & State

AVENURA FL

Zip

33160

Country

USA

Country

4. FEI Number

59-2183935

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GAY, HERBERT W. JR.
 5433 NW. 20TH AVE.
 BOCA RATON FL 33496**

7. Name and Address of New Registered Agent

Name

HERBERT W. Gay Jr

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

2851 NE 183RD ST SUITE 2117E

City

AVENURA

FL

Zip Code

33160

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]
 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **GAY, HERBERT W. JR.**
 STREET ADDRESS **5433 NW 20TH AVE**
 CITY-ST-ZIP **BOCA RATON FL 33496**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **HERBERT W. GAY JR.**
 STREET ADDRESS **2851 NE 183RD ST SUITE 2117E**
 CITY-ST-ZIP **AVENURA, FL 33160**

TITLE **VP** ☐ Delete
 NAME **MORGAN, ROBERT**
 STREET ADDRESS **2310 GRANT ST**
 CITY-ST-ZIP **HOLLYWOOD FL 33020**

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

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP ☐ Delete

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

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: SKW REQUIRED HERBERT W. Gay, Jr **PREP 5/10/02 305-608-5544**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)