

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003795

1. Entity Name

WOODFIELD REAL ESTATE BROKERS GP INC.

FILED

00 JAN 31 PM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3600 CLUB PLACE
BOCA RATON FL 33696

3600 CLUB PLACE
BOCA RATON FL 33496-2702

2. Principal Place of Business

150 E. PALMETTO PARK RD.

3. Mailing Address

150 E. PALMETTO PARK RD.



DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

330

Suite, Apt. #, etc.

330

City & State

BOCA RATON, FL.

City & State

BOCA RATON

4. FEI Number

75-2496461

Applied For

Not Applicable

Zip

33432

Country

Zip

33432

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

JULIEN, ROBERT
3600 CLUB PLACE
BOCA RATON FL 33496

Name

JULIEN, ROBERT

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

150 E. PALMETTO PARK RD., STE 330

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.

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, 2000 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 VT ☐ Delete
NAME CLARKE, MIKE
STREET ADDRESS 2200 YONGE SRT. STE 1600
CITY-ST-ZIP TORONTO ONTARIO CANADA

TITLE V ☐ Delete
NAME TOMPSON, CONSTANCE
STREET ADDRESS 3600 CLUB PLACE
CITY-ST-ZIP BOCA RATON FL 33696

TITLE VASP ☐ Delete
NAME JULIEN, ROBERT
STREET ADDRESS 3600 CLUB PLACE
CITY-ST-ZIP BOCA RATON FL

TITLE V ☐ Delete
NAME TOMPSON, JOHN
STREET ADDRESS 6688 N. CENTRAL EXPRESSWAY, STE. 1165
CITY-ST-ZIP DALLAS TX 75206

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

☐ Change ☐ Addition
700003128797--5
-02/09/00--01013--018
****150.00 ****150.00

TITLE ☒ Change ☐ Addition
NAME TOMPSON, CONSTANCE
STREET ADDRESS 150 E. PALMETTO PARK RD, STE 330
CITY-ST-ZIP BOCA RATON, FL. 33432

TITLE ☒ Change ☐ Addition
NAME VASP
STREET ADDRESS JULIEN, ROBERT
CITY-ST-ZIP 150 E. PALMETTO PARK RD., STE 330
BOCA RATON, FL 33432

TITLE ☒ Change ☐ Addition
NAME TOMPSON, JOHN
STREET ADDRESS 150 E. PALMETTO PARK RD., STE 330
CITY-ST-ZIP BOCA RATON, FL 33432

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

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:

John R. Tompson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/00

561-394-560
Daytime Phone #

KE