## 2001 UNIFORM BUŞINESŞ REPORT (UBR)

## **FILED** Jan 26, 2001 8:00 am Secretary of State DOCUMENT # F9300003795 WOODFIELD REAL ESTATE BROKERS GP INC. 01-26-2001 90044 028 \*\*\*150.00 Principal Place of Business Mailing Address 150 E. PALMETTO PARK RD. 150 E. PALMETTO PARK RD. #330 **BOCA RATON FL 33432 BOCA RATON FL 33432** 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 75-2496461 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 Julien, Robert Street Address (P.O. Box Number is Not Acceptable) 150 E. PALMETTO PARK RD. STE. 330 **BOCA RATON FL 33432** Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME CLARKE, MIKE NAME STREET ADDRESS 2200 YONGE SRT. STE 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO ONTARIO CANADA TITLE Delete TITLE ☐ Change ☐ Addition NAME TOMPSON, CONSTANCE NAME STREET ADDRESS 150 E. PALMETTO PARK RD. STE 330 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33432** ŤITLE Delete TITLE ☐ Change ☐ Addition NAME JULIEN, ROBERT NAME STREET ADDRESS 150 E. PALMETTO PARK RD. STE 330 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33432** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TOMPSON, JOHN NAME STREET ADDRESS 150 E. PALMETTO PARK RD. STE 330 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachmen with an address, with all other like empowered

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR