2000 UNIFORM BUSINESS REPORT (UBR)

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FILED DOCUMENT # **F98000000604** Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State DEFINITION LTD., INC.** 03-04-2000 90096 005 ***158.75 Principal Place of Business Mailing Address 238 WILSHIRE BLVD., STE 159 238 WILSHIRE BLVD STE 159 CASSELBERRY FL 32707-5362 CASSELBERRY FL 32707 UUUNV --2. Principal Place of Business 3. Mailing Address WILSHIRE BLUD みりみ W/LSHIRE BLVD 242 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2293489 CASSOLBERK CASSELBERRY Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 32707 Fee Required <u>דשרג</u>ל USA <u>u sA</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIEFNER, CHARLES Street Address (P.O. Box Number is Not Acceptable) 238 WILSHIRE BLYD STE 158 2 42 WILSHIRE BLYD CASSELBERRY FL 32707 Zip Code FL uts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subp KIEFNON DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change **DCPS** ☐ Addition DCS ☐ Detete TITLE TITLE KIEFNER, CHARLES NAME NAME BUR WILLHIMS BUUD CR2E034 STREET ADDRESS 238 WILSHIRE BLVD STREET ADDRESS CITY-ST-ZIP CASSELBERRY PL 30707 CITY-ST-ZIP CASSELBERRY FL STD Delete TITLE ☐ Change ☐ Addition TITLE KREITMAN, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 215 WESTMINISTER RD CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL Change Addition 4 Delete TITLE TITI F NAME JONES, AL NAME 22 MALVERNE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STONY BROOK NY ☐ Addition Delete TITLE TITLE TUNER. WILLIAM B NAME NAME STREET ADDRESS STREET ADDRESS **425 SEARIEW AVE** CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE DONNA L. ANDERSON DONNA L. ANDORSON NAME NAME 797 N. HIGH RD 797 N. HIGH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM SPRINKS PL GALLL PRLM STRINGS, CA 92262 ☐ Change Addition ☐ Delete TITLE TITLE JOHN L. ANDFRSON NAME NAME 797 W. HIGH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM SPAINUS CA 92262 13. I hereby certify that the information supplied with this filling 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 admiss, with all other like empowered.

Daytime Phone #