

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90093 016 ***150.00

DOCUMENT # F99000005916

1. Entity Name

CELEXX CORPORATION

Principal Place of Business

~~7521 W. PALMETTO PARK ROAD, STE 208~~
~~BOCA RATON FL 33433~~

Mailing Address

7521 W. PALMETTO PARK ROAD, STE 208
BOCA RATON FL 33433

2. Principal Place of Business

10100 W. Sample Road
Suite, Apt. #, etc.
401

3. Mailing Address

10100 W. Sample Road
Suite, Apt. #, etc.
401

City & State
Coral Springs, Florida

City & State
Coral Springs, Florida

Zip
33065

Country
USA

Zip
33065

Country
USA

4. FEI Number 65-0850992

Applied For
Not Applicable

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

FORDE, DOUG
7521 W. PALMETTO PARK ROAD, STE 208
BOCA RATON FL 33433

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD FORDE, DOUG 7521 W. PALMETTO PARK ROAD, STE 208 BOCA RATON FL 33433	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LANGE, DAVID C 7521 W. PALMETTO PARK ROAD, STE 208 BOCA RATON FL 33433	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORDE, LIONEL 7521 W. PALMETTO PARK ROAD, STE 208 BOCA RATON FL 33433	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LERNER, WILLIAM 7521 W. PALMETTO PARK ROAD, STE 208 BOCA RATON FL 33433	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP CAMINITI, VINCENT 7521 W. PALMETTO PARK ROAD, STE 208 BOCA RATON FL 33433	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STRAATSMA, JOHN W 7521 W. PALMETTO PARK ROAD, STE 208 BOCA RATON FL 33433	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doug Forde
4/24/01 954 756-7684

Date Daytime Phone

CR2E034 (10/00)

Attachment

836459

#F 99000005916

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
Title: PCD Forde, Doug 7251 W. Palmetto Park Road, Ste 208 Boca Raton, FL 33433 <input type="checkbox"/> Delete	Title: CD Forde, Doug 10100 W. Sample Road, Suite 401 Coral Springs, FL 33065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title: DT Langle, David C 7251 W. Palmetto Park Road, Ste 208 Boca Raton, FL 33433 <input type="checkbox"/> Delete	Title: DT Langle, David 10100 W. Sample Road, Suite 401 Coral Springs, FL 33065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title: D Forde, Lionel 7251 W. Palmetto Park Road, Ste 208 Boca Raton, FL 33433 <input type="checkbox"/> Delete	Title: D Forde, Lionel 10100 W. Sample Road, Suite 401 Coral Springs, FL 33065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title: D Lerner, William 7251 W. Palmetto Park Road, Ste 208 Boca Raton, FL 33433 <input type="checkbox"/> Delete	Title: D Lerner, William 10100 W. Sample Road, Suite 401 Coral Springs, FL 33065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title: DVP Caminiti, Vincent 7251 W. Palmetto Park Road, Ste 208 Boca Raton, FL 33433 <input type="checkbox"/> Delete	Title: DVP Caminiti, Vincent 10100 W. Sample Road, Suite 401 Coral Springs, FL 33065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Title: S Straatsma, John W 7251 W. Palmetto Park Road, Ste 208 Boca Raton, FL 33433 <input type="checkbox"/> Delete	Title: S Straatsma, John 10100 W. Sample Road, Suite 401 Coral Springs, FL 33065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	Title: PD Burke, David Sr. 10100 W. Sample Road, Suite 401 Coral Springs, FL 33065 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition