

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90249 050 ***158.75

DOCUMENT # H30763

1. Entity Name

PROGRESSIVE RESOURCES, INC.

Principal Place of Business

14 S. VALENCIA DR.
DAVIE FL 33324

Mailing Address

14 S. VALENCIA DR.
DAVIE FL 33324

Same

9028 NW 6 CT
Plantation, FL 33324

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2487535

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

STEWART, LORNA J
14 SOUTH VALENCIA DR
DAVIE FL 33324

9028 NW 6 CT
Plantation, FL 33324

Name

LORNA J. STEWART

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

9028 NW 6 CT

Plantation, FL

City

FL

Zip Code

33324

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

LORNA J. STEWART

4/23/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

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 P
NAME STEWART, DANA
STREET ADDRESS 14 S VALENCIA DR
CITY-ST-ZIP DAVIE FL

☐ Delete

TITLE VP
NAME STEWART, LORNA J
STREET ADDRESS 14 SOUTH VALENCIA DR
CITY-ST-ZIP DAVIE FL 33324

☐ Delete

TITLE ST
NAME ESTEVEZ, CAROLINA
STREET ADDRESS 14 SOUTH VALENCIA DR
CITY-ST-ZIP DAVIE FL 33324

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE President
NAME LORNA J. STEWART
STREET ADDRESS 9028 NW 6 CT
CITY-ST-ZIP Plantation, FL 33324

☒ Change ☐ Addition

TITLE SECRETARY
NAME ESTEVEZ, CAROLINA
STREET ADDRESS 9028 NW 6 CT
CITY-ST-ZIP Plantation, FL 33324

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

LORNA J. STEWART 4/23/01 473-4446

CR2E034 (10/00)