2000 UNIFORM BUSINESS REPORT (UBR)

RHLED Feb 08, 2000 8:00 am **DOCUMENT # J12808 Secretary of State** 1. Entity Name HENRY T. COLE SHOWS, INC. 02-08-2000 90130 008 ***150.00 Principal Place of Business Mailing Address Q-208 BRINY BREEZES Q-208 BRINY BREEZES BOYNTON BEACH FL 33435 **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address 5000 North Ocean Blud. 5000 Nonth Ocean Blud, Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 0208 9208 City & State City & State Applied For 4. FEI Number 59-2665848 Not A Zip \$8.75 Additional 5. Certificate of Status Desired 33435 33*435* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOMBROSKI, BRENDA W. Street Address (P.O. Box Number is Not Acceptable) 1447 W JENNINGS STREET LANTANA FL 33462-1128 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Don Broski HENRY F. Schange 5000 N. Ocean Blud Q208 TITLE Delete TITLE DOMBROSKI, HENRY F. NAME NAME STREET ADDRESS STREET ADDRESS Q-208 BRINY BREEZES BRING BRUEZES, FL 33435 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL** DOMBROSKI, MARGARETA STOON. Ocean Blud. Q208 TITLE Delete DOMBROSKI, MARGARET A. NAME NAME STREET ADDRESS Q-208 BRINY BREEZES STREET ADDRESS Bring Breezes, FL. 33435 CITY-ST-7IP CITY-ST-ZIP **BOYNTON BEACH FL** DOMBROSKI HENRY T. 9490 Choss Chie K Drive THE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS Boynton Beach, FL 33436 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE DOMBROSKI, MARKS, 27 Oceanview Drive NAME STREET ADDRESS STREET ADDRESS Ocean Ridge, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3-1-00 501-733-7809

Data Daytime Phone #