**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

SIGNATURE:

## Feb 27, 2001 8:00 am Secretary of State DOCUMENT # **J12808** HENRY T. COLE SHOWS, INC. 02-27-2001 90303 028 \*\*\*150.00 Principal Place of Business Mailing Address 5000 N OCEAN BLVD 5000 N OCEAN BLVD 0208 BRINY BREEZES FL 33435 BRINY BREEZES FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2665848 Not Applicable Zip Country 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 DOMBROSKI, BRENDA W. Street Address (P.O. Box Number is Not Acceptable) 1447 W JENNINGS STREET LANTANA FL 33462-1128 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ☐ Change TITLE NAME DOMBROSKI, HENRY F. NAME STREET ADDRESS STREET ADDRESS 5000 N OCEAN BLVD Q208 CITY-ST-ZIP CITY-ST-ZIP **BRINY BREEZES FL 33435** ☐ Delete DOMBROSKI MARGARETA 5000 N. OCEAN BLUD Q208 NAME DOMBROSKI, MARGARET A. NAME STREET ADDRESS STREET ADDRESS 5000 N OCEAN BLVD Q208 BRINY BREEZES, FL 33435 CITY-ST-ZIP CITY-ST-ZIP BRINY BREEZES FL TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME DOMBROSKI, HENRY T STREET ADDRESS STREET ADDRESS 9490 CROSS CREEK DR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** TITLE TITLE ☐ Addition Delete ☐ Change NAME NAME DOMBROSKI, MARK S STREET ADDRESS STREET ADDRESS 27 OCEANVIEW DR CITY-ST-ZIP CITY-ST-ZIP OCEAN RIDGE FL 33435 ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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