**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 31, 2002 8:00 am Secretary of State J12808 DOCUMENT # 1. Entity Name HENRY T. COLE SHOWS, INC. 01-31-2002 90127 038 \*\*\*150.00 Principal Place of Business Mailing Address 5000 N OCEAN BLVD 5000 N OCEAN BLVD 0208 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 4. FEI Number Applied For 59-2665848 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition DOMBROSKI, HENRY F. NAME NAME STREET ADDRESS 5000 N OCEAN BLVD Q208 STREET ADDRESS **BRINY BREEZES FL 33435** CITY-ST-7/P CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change Addition DOMBROSKI, MARGARET A. NAME NAME 5000 N OCEAN BLVD Q208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOMBROSKI, HENRY T NAME NAME STREET ADDRESS 9490 CROSS CREEK DR STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DOMBROSKI, MARK S NAME NAME STREET ADDRESS 27 OCEANVIEW DR STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE FL 33435 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition 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 if

SIGNATURE:

changed, or on an attachment wit