2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J36341

1. Entity Name

HARRIS, KUKEY & HELGESEN, P.A.

FILED
Feb 09, 2001 8:00 am
Secretary of State
02-09-2001 90213 026 ***150.00

Principal Place of Business	Mailing Address
11380 PROSPERITY FARMS RD. SUITE 201 PALM BEACH GARDENS FL 33410	11380 PROSPERITY FARMS RD. SUITE 201 PALM BEACH GARDENS FL 33410
2. Principal Place of Business	**3.** Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2738862** ☐ 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
KUKEY, LAWRENCE M. 11380 PROSTERITY FARMS ROAD SUITE 201 PALM BEACH GARDENS FL 33410	Name Harris, George E. Street Address (P.O. Box Number Is Not Acceptable) 11380 Prosperity Farms Rd., #201 City Palm Beach Gardens FL Zip Code 33410

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 _____ DATE 2/6/01

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 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 **VPD** NAME **KUKEY, LAWRENCE M.** STREET ADDRESS **11380 PROSPERITY FMS 201** CITY-ST-ZIP **PALM BCH GARDENS FL**	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	**Vice President** **Helgesen, Andrew** **11380 Prosperity Farms Rd., #201** **Palm Beach Gardens, FL 33410** ☐ Change ☒ Addition
TITLE **PD** NAME **HARRIS, GEOERGE E.** STREET ADDRESS **11380 PROSPERITY FMS 201** CITY-ST-ZIP **PALM BCH GARDENS FL**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **STD** NAME **HELGESEN, ANDREW** STREET ADDRESS **11380 PROSPERITY FMS 201** CITY-ST-ZIP **PALM BCH GARDENS FL**	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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: _____ (561) 622-7755

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (10/00)