

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 01, 2002 8:00 am**  
**Secretary of State**

04-01-2002 90025 014 \*\*\*150.00

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**DOCUMENT # J69334**

1. Entity Name

**S.M. OF BOYNTON BEACH CORP.**

Principal Place of Business

**3200 N. FEDERAL HIGHWAY  
FORT LAUDERDALE FL 33306**

Mailing Address

**5730 NE 20TH TERRACE  
FT. LAUDERDALE FL 33308  
US**

2. Principal Place of Business

**3330 N.E. 33<sup>RD</sup> STREET**

3. Mailing Address

**3330 N.E. 33<sup>RD</sup> STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Fort Lauderdale**

City & State

**Fort Lauderdale**

4. FEI Number

**65-0002498**

Applied For

Not Applicable

Zip

**33308**

Country

**U.S.A.**

Zip

**33308**

Country

**U.S.A.**

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PIERRE, ROGER**

**5730 NW 20TH TERR**

**FT. LAUDERDALE FL 33306**

7. Name and Address of New Registered Agent

Name

**PIERRE ROGER**

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

**3330 N.E. 33<sup>RD</sup> STREET**

City

**FT LAUDERDALE**

FL

Zip Code

**33308**

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

**03/14/2002**

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, 2002 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

TITLE **PVT** ☒ Delete  
NAME **PIERRE, ROGER**  
STREET ADDRESS **5730 NE 20TH TERR.**  
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVTS** ☒ Change ☐ Addition  
NAME **PIERRE ROGER**  
STREET ADDRESS **3330 N.E. 33<sup>RD</sup> STREET**  
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ROGER PIERRE**

**01/15/2002**

Date

**954 577 9035**

Daytime Phone #

CR2E034 (9/01)