

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # J76117**

1. Entity Name

BOYNTON MICHAEL REALTY, INC.AMENDEDFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 30 AM 9:13

Principal Place of Business

Mailing Address

% MICHAEL DELUCA
1115 N. FEDERAL HIGHWAY
BOYNTON BEACH FL 33435% MICHAEL DELUCA
1115 N. FEDERAL HIGHWAY
BOYNTON BEACH FL 33435-3228

2. Principal Place of Business

3. Mailing Address

1115 No. Federal Hwy.1115 No. Federal Hwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boynton Beach, Florida

City & State

Boynton Beach, Florida

4. FEI Number

59-2827098

Applied For

Not Applicable

Zip

33435

Country

USA

Zip

33435

Country

USA5. 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

DELUCA, MICHAEL
1115 NO. FEDERAL HWY
BOYNTON BEACH FL 33435Name
Carmona, Fernando

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

1115 No. Federal Highway

City

Boynton BeachFL

Zip Code

33435

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, typewritten or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5-24-20009. 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, 2000 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 STD ☒ Delete
NAME DELUCA, MICHAEL
STREET ADDRESS 1115 N. FEDERAL HWY.
CITY-ST-ZIP BOYNTON BEACH FLTITLE PSTD ☒ Change ☐ Addition
NAME Carmona, Fernando
STREET ADDRESS 1115 No. Federal Highway
CITY-ST-ZIP Boynton Beach, FL 33435TITLE PO ☒ Delete
NAME DELUCA, MICHAEL
STREET ADDRESS 1115 N. FEDERAL HWY.
CITY-ST-ZIP BOYNTON BEACH FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ 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)(3), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/16/00

COPIES FORWARDED

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*****61.25 *****61.25