

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K07754

1. Entity Name

Thunderbird Swap Shop, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3291 W. Sunrise Blvd.

Suite, Apt. #, etc.

3. Mailing Address

3291 W. Sunrise Blvd.

Suite, Apt. #, etc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

01 SEP 21 AM 10:32

DO NOT WRITE IN THIS SPACE

City & State

Ft. Lauderdale FL

City & State

Ft. Lauderdale FL

4. FEI Number

65 0029044

Applied For

Not Applicable

Zip

33311

Country

U.S.

Zip

33311

Country

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Cohen, L.N.
1000 N. State Road 7
Margate FL 33063

7. Name and Address of New Registered Agent

Name

Betty Henn

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

1000 N. State Road 7

City

Margate, Florida

FL

Zip Code

33063

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

Betty Henn

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

Betty Henn

(NOTE: Registered Agent signature required when re-registering)

9/15/01

DATE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
President/Director ☐ Delete
Henn, Betty
1000 N. State Road 7
Margate FL 33063

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Vice Pres./Director ☒ Delete
Parrish, Lori N.
1000 N. State Road 7

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Secty/Treas/Director ☒ Delete
Parrish, Lori N.
1000 N. State Road 7
Margate, FL 33063

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP
President/Director ☐ Change ☐ Addition
Henn, Betty
1000 N. State Road 7
Margate FL 33063

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Vice Pres./Director ☒ Change ☐ Addition
Henn, Betty
1000 N. State Road 7
Margate FL 33063

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Secty/Treas/Director ☒ Change ☐ Addition
Henn, Betty
1000 N. State Road 7
Margate FL 33063

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

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

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:

Betty Henn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/15/01 (954) 791-7927

Date

Daytime Phone #

CR2E034 (11/00)