

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90048 003 ***150.00

0131627

DOCUMENT # K33450

1. Entity Name
THE COUZINS GROUP, INC.

Principal Place of Business
~~% TRAVELCRAFTERS~~ **2818**
~~2800 UNIVERSITY DR~~
~~CORAL SPRINGS FL 33071-3032~~
33065

Mailing Address
~~% TRAVELCRAFTERS~~
~~2800 UNIVERSITY DR~~
~~CORAL SPRINGS FL 33071-3032~~
10319 Sunset Bend Drive
BOCA RATON, FL 33428



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2818 University Dr.

3. Mailing Address
10319 Sunset Bend Drive

Suite, Apt. #, etc.

City & State
CORAL SPRINGS **BOCA RATON**

4. FEI Number **65-0072551** Applied For
 Not Applicable

Zip **33065** Country **US** Zip **33428** Country **US**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
AL-RU ACCOUNTING SERVICE INC.
6731 SW 9TH PLACE
N. LAUDERDALE FL 33068

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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 Delete
 NAME **P FULGARO, JAMES M.**
 STREET ADDRESS ~~2800 UNIVERSITY DR~~ **10319 Sunset Bend**
 CITY-ST-ZIP ~~CORAL SPRINGS FL~~ **BOCA RATON, FL 33428**

TITLE Change Addition
 NAME **10319 Sunset Bend Drive**
 STREET ADDRESS **BOCA RATON, FL 33428**
 CITY-ST-ZIP

TITLE Delete
 NAME **ST RAMUS, RICHARD A.**
 STREET ADDRESS ~~2800 UNIVERSITY DR~~ **10319 Sunset Bend Dr.**
 CITY-ST-ZIP ~~CORAL SPRINGS FL~~ **BOCA RATON, FL 33428**

TITLE Change Addition
 NAME **10319 Sunset Bend Drive**
 STREET ADDRESS **BOCA RATON, FL 33428**
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Change Addition
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 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: James M. Fulgaro
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23 APR 01 **954-753-7540**
 Date Daytime Phone #

CR2E034 (10/00)