

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90004 009 ***150.00

DOCUMENT # K50547

1. Entity Name
PALM OCEAN VILLAS, INC.

Principal Place of Business Mailing Address
1395 S OCEAN BLVD 1395 S OCEAN BLVD
POMPANO BEACH FL 33062 POMPANO BEACH FL 33062
US US

2. Principal Place of Business 3. Mailing Address
1135 N HWY A1A 1135 N HWY A1A
 Suite, Apt. #, etc. Suite, Apt. #, etc.
INDIALANTIC FL INDIALANTIC FL
 City & State City & State

Zip Country Zip Country
32903 US 32903 US

4. FEI Number **65-0082477** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

HOSZOWSKI, KAZIMIERZ
1395 S. OCEAN BLVD.
POMPANO BEACH FL 33062

7. Name and Address of New Registered Agent

Name **KAZIMIERZ HOSZOWSKI**
 Street Address (P.O. Box Number is Not Acceptable)
1135 N HWY A1A
 City **INDIALANTIC FL** Zip Code **32903**

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. I am familiar with, and accept the obligations of registered agent.

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. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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 ☐ Delete
 NAME **DP**
 STREET ADDRESS **HOSZOWSKI, KAZIMIERZ**
 CITY-ST-ZIP **1395 S. OCEAN BLVD. POMPANO BEACH FL**

TITLE ☐ Delete
 NAME **DST**
 STREET ADDRESS **HOSZOWSKI, KRISTYNA**
 CITY-ST-ZIP **1395 S. OCEAN BLVD. POMPANO BEACH 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 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: **Kazimierz Hoszowski** 9-4-02 321-768-0708
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment
K50547

September 4, 2002

To: Florida Department of State Division of Corporation
Uniform Business Report

The property at:

1395 South Ocean Blvd
Pompano Beach FL 33062

Palm Ocean Villas Courtside Motel was sold on December 7, 2001 and we have
purchased a new business in a new location as of June 2002:

Oceanfront Paradise Resort Apartments
1135 N. Hwy A1A
Indialantic FL 32903

I just received the Uniform Business Report and because of this was unable to respond
earlier. I would appreciate the late fee waived considering I just received the letter of
notice.

Kazimierz Hożowski
Kazimierz Hożowski