

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-05-2002 90054 034 ***150.00

DOCUMENT # L01000008914

1. Entity Name

6846 OKEECHOBEE BOULEVARD, LLC

Principal Place of Business

**3701 S.W. 112TH AVENUE
 DAVIE FL 33082**

Mailing Address

**3701 S.W. 112TH AVENUE
 DAVIE FL 33082**

2. Principal Place of Business

**12555 ORANGE DR
 Suite, Apt. #, etc.
 #101**

3. Mailing Address

**12555 ORANGE DR
 Suite, Apt. #, etc.
 #101**

City & State

DAVIE FL

City & State

DAVIE FL

Zip

33330

Country

US

Zip

33330

Country

US

4. FEI Number

65-1127713

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GARDNER, FRANK C
 3200 S.W. 116TH AVENUE
 DAVIE FL 33330**

7. Name and Address of New Registered Agent

Name

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

12555 ORANGE DR #101

City

DAVIE

FL

Zip Code

33330

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

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☒ Addition
**PD
 FRANK C GARDNER
 3200 SW 116 AVE
 DAVIE FL 33330**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☒ Addition
**D
 W. JOHN DRISCOLL
 FIRST NATL BANK BLDG
 ST PAUL MN 55101**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☒ Addition
**VP
 PETER C GARDNER
 3200 SW 116 AVE
 DAVIE FL 33330**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☒ Addition
**VP
 E COURTNEY GARDNER
 3200 SW 116 AVE
 DAVIE FL 33330**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☒ Addition
**ST
 LUCETTE L FITZGERALD
 5415 SW 178 WAY
 PEBBLE BROOK PINES FL 33330**

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-21-02

Date

954 8621428

Daytime Phone #

CR2E083 (9/01)