

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L56512

1. Entity Name
NORTHCORP CENTER, INC.

FILED

Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90019 017 ***150.00

Principal Place of Business
3910 RCA BLVD
SUITE 1011
PALM BEACH GARDENS FL 33410
US

Mailing Address
3910 RCA BLVD.
SUITE 1011
PALM BEACH GARDENS FL 33410
US

2. Principal Place of Business
4600 EAST PARK DR
Suite, Apt. #, etc.
201
City & State
Palm Beach Gardens, FL
Zip
33410
Country
USA

3. Mailing Address
4600 EAST PARK DR
Suite, Apt. #, etc.
201
City & State
Palm Beach Gardens, FL
Zip
33410
Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0190143
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

BILLS, JOHN C.
3910 RCA BLVD
SUITE 1011
PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name GARY, JOHN W III
Street Address (P.O. Box Number is Not Acceptable)
701 U.S. Hwy ONE
SUITE 402
City NORTH PALM BEACH FL Zip Code 33408

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 DATE 3/28/2001

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

(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 \$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	PVS	<input type="checkbox"/> Delete	TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BILLS, JOHN C.		NAME	4600 EAST PARK DR #201	
STREET ADDRESS	3910 RCA BLVD., SUITE 1011		STREET ADDRESS	Palm Beach Gardens, FL 33410	
CITY-ST-ZIP	PALM BCH GDNS FL		CITY-ST-ZIP		
TITLE	TD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BILLS, JOHN C.		NAME		
STREET ADDRESS	3910 RCA BLVD., SUITE 1011		STREET ADDRESS		
CITY-ST-ZIP	PALM BCH GDNS FL		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFIN, JAMES E		NAME	4600 EAST PARK DR. #201	
STREET ADDRESS	3910 RCA BLVD, SUITE 1011		STREET ADDRESS	Palm Beach Gardens, FL 33410	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	THOMAS D. McCloskey	
STREET ADDRESS			STREET ADDRESS	132 W. Main Street	
CITY-ST-ZIP			CITY-ST-ZIP	Aspen, CO 81611	
TITLE		<input type="checkbox"/> Delete	TITLE	ST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	DAVE MAPPS	
STREET ADDRESS			STREET ADDRESS	132 W. MAIN ST.	
CITY-ST-ZIP			CITY-ST-ZIP	Aspen CO 81611	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-01 561-627-4000
Date Daytime Phone #

CR2E034 (10/00)