

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L58090

1. Entity Name

HOLLYWOOD EMPIRE REALTY, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90096 029 ***150.00

Principal Place of Business

901 MARTIN DOWNS BLVD., SUITE 216
PALM CITY FL 34990
US

Mailing Address

P.O. BOX 439
PALM CITY FL 34991
US

00000006



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10 SE Central Parkway

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#315

City & State

Stuart, FL

City & State

4. FEI Number 65-0189935

Applied For

Not Applicable

Zip

34994

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARLSON, JENNIFER
901 MARTIN DOWNS BLVD., SUITE 216
PALM CITY FL 34990

7. Name and Address of New Registered Agent

Name

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

10 SE Central Parkway

#315

City

Stuart

Zip Code

34994

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

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
PST MILLS, EDWIN 901 MARTIN DOWNS BLVD., SUITE 216 PALM CITY FL 34990 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
C CARLSON, JENNIFER 901 MARTIN DOWNS BLVD., SUITE 216 PALM CITY FL 34990 ☐ 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition
10 SE Central Parkway #315 Stuart, FL 34994

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition
10 SE Central Parkway #315 Stuart, FL 34994

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

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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: Jennifer Carlson Jennifer Carlson 4/16/01 501 286-1168
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)