

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90240 020 ***150.00

DOCUMENT # L90233

1. Entity Name
ERLANGER ASSOCIATES, INC.

Principal Place of Business PHILLIPS POINT 777 S. FLAGLER DR. 8TH FLOOR. WEST TOWER WEST PALM BEACH FL 33401	Mailing Address PHILLIPS POINT 777 S. FLAGLER DR. 8TH FLOOR. WEST TOWER WEST PALM BEACH FL 33401-6161
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60037631



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 11300 US HIGHWAY 1	3. Mailing Address SAME AS 2.
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Suite, Apt. #, etc. SUITE 400	Suite, Apt. #, etc.
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City & State
NORTH PALM BEACH FL

City & State

4. FEI Number **65-0208157**

Applied For
 Not Applicable

Zip **33408** Country **USA**

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~WOLFE, LARRY~~
~~200-A JOHN KNOX BLVD.~~
~~TALLAHASSEE FL 32303-6643~~

Name **CORPORATION SERVICE COMPANY**

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS ST.

City **TALLAHASSEE** FL Zip Code **32301**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

(all attached)

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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	P ERLANGER, RICHARD, A 8TH FLOOR, WEST TOWER WEST PALM BEACH FL <i>11300 US HIGHWAY 1</i> <i>SUITE 400</i> <i>NORTH PALM BEACH FL</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: *Richard A. Erlanger* **RICHARD A. ERLANGER, Pres.** 561-820-9461
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/19/00**

Daytime Phone #

CR2E034 (9/99)

The Company Corporation

aHach
C0057631
L900233

Date: 21-SEP-99

NEW Address
as of 1-1-00

Form: FL
R-38626-42

RICHARD ERLANGER
ERLANGER ASSOCIATES INC.
777 S. FLAGLER DR., 8TH FL
WEST TOWER
WEST PALM BEACH FL 33401

11300 US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408 -
3296

RE: ERLANGER ASSOCIATES INC.--1824559 (FL)

IMPORTANT NOTICE

Dear Valued Client:

Last year, The Company Corporation became affiliated with CSC The United States Corporation Company, a registered agent service company with one hundred years of experience serving the corporate and legal communities worldwide. The high quality of service you have come to expect from The Company Corporation has been enhanced by this affiliation and we are pleased to be able to continue to provide the best service possible.

As a result, your registered agent service officially will change in Florida from Larry Wolfe to the following:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

We are filing the appropriate documents with the state of Florida. You do not need to take any action concerning this change. We will, of course, be paying the filing fee to the state.

Please contact our Customer Service Team at 1-800- 877-4224 within 10 days of the date of this letter if you have any questions or if we can be of further assistance.

Very truly yours,

Customer Service Team

*Call me back
LS*

1013 CENTRE ROAD
WILMINGTON, DE 19805 U.S.A.

(800) 877-4224
(302) 636-5440
FAX: (302) 636-5454

INFO@CORPORATE.COM
WWW.CORPORATE.COM