FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered.

## Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # M04522** 1. Entity Name PORT LAUDANIA, INC. 04-24-2001 90041 043 \*\*\*150.00 Principal Place of Business Mailing Address 1323 SE THIRD AVE 1323 SE THIRD AVE FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-2438128 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -- - -Name LOVING, JACK R Street Address (P.O. Box Number is Not Acceptable) 1323 SE THIRD AVENUE FORT LAUDERDALE FL 33316 City Zip Code FL 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Addition TITLE □ Delete Change PHIPPS, PATRICIA B NAME NAME STREET ADDRESS STREET ADDRESS 1323 SE THIRD AVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 TITLE □ Delete TITLE ☐ Change ☐ Addition BATES, BRETT B NAME NAME STREET ADDRESS STREET ADDRESS 1323 SE THIRD AVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 TITLE Change - Addition TITLE ☐ Delete HOOTON, ZADA DUTTON NAME NAME STREET ADDRESS STREET ADDRESS 1323 SE THIRD AVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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