

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M44086

1. Entity Name

FIRTH INVESTMENTS CORP.

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90118 003 ***150.00

Principal Place of Business

Mailing Address

1305 N.E. 23RD AVE.
POMPANO BCH FL 33062

1305 N.E. 23RD AVE.
POMPANO BCH FL 33062-3748

2. Principal Place of Business

1201 South Ocean Blvd.

3. Mailing Address

1201 South Ocean Blvd.

Suite, Apt. #, etc.

Suite #3

Suite, Apt. #, etc.

Suite #3

City & State

Pompano Beach, Florida

City & State

Pompano Beach, Florida

Zip

Country

Broward

Zip

33062

Country

Broward

4. FEI Number

59-2768738

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FIRTH, MALCOLM
1305 NE 23RD AVE
POMPANO BCH FL 33062

7. Name and Address of New Registered Agent

Name

Malcolm Firth

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

1201 South Ocean Boulevard

Suite #3

City

Pompano Beach

FL

Zip Code

33062

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)

3/8/00

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, 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

TITLE ☐ Delete
NAME D
STREET ADDRESS FIRTH, MOLLY
CITY-ST-ZIP 1305 NE 23RD AVE
POMPANO BCH FL

TITLE ☐ Delete
NAME D
STREET ADDRESS FIRTH, LOUISE R.
CITY-ST-ZIP 1305 NE 23RD AVE
POMPANO BCH FL

TITLE ☐ Delete
NAME PD
STREET ADDRESS FIRTH, MALCOLM
CITY-ST-ZIP 1305 NE 23RD AVE
POMPANO BEACH FL

TITLE ☐ Delete
NAME D
STREET ADDRESS BRADY, ALANA
CITY-ST-ZIP 223 BOMBAY AVENUE
LAUD-BY-THE-SEA FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1201 South Ocean Blvd., #3
CITY-ST-ZIP Pompano Beach, Florida 33062

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1201 South Ocean Blvd., #3
CITY-ST-ZIP Pompano Beach, Florida 33062

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1201 South Ocean Blvd., Suite #3
CITY-ST-ZIP Pompano Beach, Florida 33062

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: Malcolm Firth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/00

Date

954/942-2759

Daytime Phone #

CR2E034 (9/99)