

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90385 003 ****61.25

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1. Entity Name

THE SHOPPES AT BEACON LIGHT MERCHANTS ASSOCIATION, INC.



Principal Place of Business

**2400 BLOCK OF N. FEDERAL HWY
LIGHTHOUSE POINT FL 33064**

Mailing Address

**2400 BLOCK OF N. FEDERAL HWY
LIGHTHOUSE POINT FL 33064**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

2436 N. FEDERAL HWY

Suite, Apt. #, etc.

Box # 243

City & State

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1130731**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD SUITE 3000
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BROWN, THOMAS M 1110 SW 5TH ST BOCA RATON FL 33486	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, DAVID 11028 MAINSAIL DR HOLLYWOOD FL 33023	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ANDERSON, PETER C 2650 NE 24TH STREET POMPANO BEACH FL 33064	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISAACS, ROBERT 1201 HIBISCUS AVENUE POMPANO BEACH FL 33062	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT BOYD, MARJORIE H 5949 NW 74TH ST POMPANO BEACH FL 33067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DAVIS, CHARLES R 936 SW 14TH AVE DEERFIELD BEACH FL 33441	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGER GALLO 11862 NW 13th AVE PEMBROKE PINES, FL 33026	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONALD WORDEN 2131 NE 33 ST LIGHTHOUSE POINT, FL 33064	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARL RATZER 21860 FALL RIVER DR BOCA RATON, FL 33428	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **PETER C. ANDERSON PRESIDENT 4/30/03**

954-785-7980

CR2E037 (10/02)