

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

N26650

1. Entity Name

COMPASS, INC.

**FILED**  
**Jun 05, 2000 8:00 am**  
**Secretary of State**

06-05-2000 90717 018 \*\*\*\*70.00

Principal Place of Business

Mailing Address

WEST PALM BEACH FLORIDA

1700 NORTH DIXIE HWY.  
WEST PALM BEACH, FL 33407

2. Principal Place of Business

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0052657

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

00061467

6. Name and Address of Current Registered Agent

Lisa McWhorter, Executive Director of  
1700 North Dixie Highway  
West Palm Beach, FL 33407

7. Name and Address of New Registered Agent

Name ANTHONY G. PLAKAS

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

1700 North Dixie Highway

City

West Palm Beach

FL

Zip Code

33407

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.

ANTHONY G. PLAKAS, EXECUTIVE DIRECTOR OF FINANCE

4/25/00

(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**  
**Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME Ken Rzab ☒ Delete  
NAME Board President  
STREET ADDRESS 1700 North Dixie Highway  
CITY-ST-ZIP West Palm Beach, FL 33407

TITLE NAME Board Vice President ☒ Delete  
NAME Ronna Barosky  
STREET ADDRESS 1700 North Dixie Highway  
CITY-ST-ZIP West Palm Beach, FL 33407

TITLE NAME Tom Provost ☒ Delete  
NAME Board Secretary  
STREET ADDRESS 1700 North Dixie  
CITY-ST-ZIP West Palm Beach, FL 33407

TITLE NAME ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME Dan Perrin ☐ Change ☒ Addition  
NAME President of the Board  
STREET ADDRESS 1700 North Dixie Highway  
CITY-ST-ZIP

TITLE NAME John Sickler ☐ Change ☒ Addition  
NAME Board Secretary  
STREET ADDRESS 1700 North Dixie Highway  
CITY-ST-ZIP West Palm Beach, FL 33407

TITLE NAME Board Treasurer ☐ Change ☒ Addition  
NAME Elliot Franklin  
STREET ADDRESS 1700 North Dixie Highway  
CITY-ST-ZIP West Palm Beach, FL 33407

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

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

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

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:

ANTHONY G. PLAKAS

ANTHONY G. PLAKAS, EXECUTIVE DIRECTOR/FINANCE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/00 501-870-0210