

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N26650

1. Entity Name

COMPASS, INC.

FILED
Jul 18, 2001 8:00 am
Secretary of State

03-08-2001 90076 011 ***150.00

Principal Place of Business

Mailing Address

7600 S. DIXIE HWY.
WEST PALM BEACH FL 33407
US

7600 S. DIXIE HWY.
WEST PALM BEACH FL 33407
US

2. Principal Place of Business

7600 South Dixie Highway

3. Mailing Address

same

Suite, Apt. #, etc.

na

Suite, Apt. #, etc.

na

City & State

West Palm Beach, FL

City & State

same

4. FEI Number

65-0052657

Applied For

Not Applicable

Zip
33405

Country
USA

Zip
same

Country
same

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

PLAKAS, ANTHONY G
1700 N DIXIE HWY
WEST PALM BEACH FL 33407

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.

SIGNATURE

Anthony G Plakas

07/01/01

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
After September 12, 2001, min. will be \$236.25

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 SD **board president** ☐ Delete
NAME PERRIN, DAN
STREET ADDRESS 1700 N DIXIE HWY
CITY-ST-ZIP WPB FL 33407

TITLE BDS ☒ Delete
NAME SICKLER, JOHN
STREET ADDRESS 1700 N DIXIE HWY
CITY-ST-ZIP W. PALM BEACH FL 33407

TITLE BDT ☐ Delete
NAME FRANKLIN, ELLIOT
STREET ADDRESS 1700 N. DIXIE HWY
CITY-ST-ZIP W. PALM BEACH FL 33407

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

board member Vice President ☐ Change ☒ Addition
NAME Mark Lindsay
STREET ADDRESS 7600 South Dixie Hwy
CITY-ST-ZIP West Palm Beach, FL 33405

board member BD ☐ Change ☒ Addition
NAME JAVAD IQBAL
STREET ADDRESS 7600 south dixie highway
CITY-ST-ZIP West Palm Beach, FL 33405

BOARD DIRECTOR BD ☐ Change ☒ Addition
NAME JOSEPH SATORIO
STREET ADDRESS 7600 SOUTH DIXIE HIGHWAY
CITY-ST-ZIP WEST PALM BEACH, FL 33405

BOARD SECRETARY ☐ Change ☒ Addition
NAME JUSTIN RADTKE
STREET ADDRESS 7600 SOUTH DIXIE HIGHWAY
CITY-ST-ZIP WEST PALM BEACH, FL 33405

BOARD MEMBER ☒ Change ☐ Addition
NAME RUSTY GORDON
STREET ADDRESS 7600 south dixie
CITY-ST-ZIP WEST PALM BEACH, FL 33405

BOARD MEMBER ☐ Change ☒ Addition
NAME AGNESS HOLLINGSHEAD
STREET ADDRESS 7600 SOUTH DIXIE HIGHWAY
CITY-ST-ZIP WEST PALM BEACH, FL 33405

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.

ANTHONY G. PLAKAS

SIGNATURE *Anthony G. Plakas* EXECUTIVE DIRECTOR 07/13/01 (561)533-9699

CR2E037 (5/01)

2784

*****\$150.00

040173558 1504 0219 18 03-12-01
lars

TWO SIGNATURES REQUIRED OVER \$500.00

Anthony G. Plickus

AUTHORIZED SIGNATURE

002841 267087358 2300000917345

065000109
040173558
040173558

03-12-01

05-163009-10034450

BANK OF AMERICA NA TAX
 0630000474 E5665 90 P25
 03/09/01

[illegible]

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT.# 1009068796

MAR 07 2001

2133 04168

Attachment

#N26650

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