

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

02-11-2002 90200 036 ****70.00

DOCUMENT # N26650

1. Entity Name

COMPASS, INC.

Principal Place of Business

Mailing Address

7600 SOUTH DIXIE HWY
 WEST PALM BEACH FL 33405
 US

7600 SOUTH DIXIE HWY
 WEST PALM BEACH FL 33405
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0052657

Applied For

Not Applicable

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

Name

Anthony G. Plakas

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

7600 South Dixie**City West Palm Beach****FL**

Zip Code
33405

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

(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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **BP** ☒ Delete
 NAME **PERRIN, DAN**
 STREET ADDRESS **1700 N DIXIE HWY**
 CITY-ST-ZIP **WPB FL 33407**

TITLE **VPBM** ☐ Delete
 NAME **LINDSAY, MARK**
 STREET ADDRESS **7600 S. DIXIE HWY**
 CITY-ST-ZIP **WEST PALM BEACH FL 33405**

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

TITLE **BMD** ☐ Delete
 NAME **IQBAL, JAVAID**
 STREET ADDRESS **7600 S DIXIE HWY**
 CITY-ST-ZIP **WEST PALM BEACH FL 33405**

TITLE **BD** ☒ Delete
 NAME **SATORIO, JOSEPH**
 STREET ADDRESS **7600 S DIXIE HWY**
 CITY-ST-ZIP **WEST PALM BEACH FL 33405**

TITLE **BS** ☐ Delete
 NAME **RADTKE, JUSTIN**
 STREET ADDRESS **7600 S DIXIE HWY**
 CITY-ST-ZIP **WEST PALM BEACH FL 33405**

TITLE **Board President** ☒ Change ☐ Addition
 NAME **Mark Lindsay**
 STREET ADDRESS **7600 South Dixie Highway**
 CITY-ST-ZIP **West Palm Beach, FL 33405**

TITLE **Board Vice President** ☒ Change ☐ Addition
 NAME **Javaid Iqbal**
 STREET ADDRESS **7600 South Dixie Highway**
 CITY-ST-ZIP **West Palm Beach, FL 33405**

TITLE **Board Secretary** ☐ Change ☒ Addition
 NAME **Tim Horn**
 STREET ADDRESS **838 Cornell Drive**
 CITY-ST-ZIP **Lake Worth, FL 33460**

TITLE **Justin Radke** ☐ Change ☐ Addition
 NAME **PO Box 18974**
 STREET ADDRESS **West Palm Beach, FL 33416**

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

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)