

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N26650

1. Entity Name
COMPASS, INC.



FILED

03 APR -2 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business
7600 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

Mailing Address
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

4. FEI Number

65-0052657

Applied For

Not Applicable

Zip

Country

Zip

Country

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
7600 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405

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's signature required when resigning)

DATE

FILE NOW: FEE IS \$81.25

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BPD
LINDSAY, MARK
7600 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BOARD PRESIDENT
BROOKS, CLARENCE
7600 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BVPD
IQBAL, JAVAID
7600 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500013919405
03/11/03--01059--009 **70.00 ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Executive Director
Anthony Plakas
7600 S. Dixie Hwy
West Palm Beach, FL 33405 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BMD
RADKE, JUSTIN
PO BOX 18974
WEST PALM BEACH, FL 33416 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
HORN, TIM
338 CORNELL DR
LAKE WORTH, FL 33460 ☐ Delete

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

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

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:

Justin Plakas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/03

Date

Daytime Phone #

CR2E037 (10/02)

21413

Brooks, Clarence

419 1/2 28th Street
West Palm Beach, FL 33407
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E-mail: Clarencejr@juno.com

*President***Butler, Karensa CPA**

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Franklin, Elliot

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*Treasurer***Gray, Bailey**

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Horn, Dr. timothy

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E-mail: funboytim@earthlink.net

*Secretary***Kiziah, Trent S.**

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Bus Fax: (561) 650-0485
E-mail: tkiziah@jones-foster.com

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Plakas, Tony

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Bus Fax: (561) 533-5131
E-mail: Tony@compassglcc.com

*Executive
Director***Wilson, Jeff**

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Winchester, Drew

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Palm Beach Gardens, FL 33418
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Mobile: (561) 385-5873
E-mail: Drewsaw@aol.com

Woods, Michael

8130 Sedgewick Court
Lake Clarke Shore, FL 33406
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E-mail: WOODS_J@FIRM.EDU