

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90148 041 ****61.25

DOCUMENT # N99000004811

1. Entity Name

DIGNITY / FT. LAUDERDALE, INC.

Principal Place of Business

633 KENSINGTON PLACE
 WILTON MANORS FL 33305

Mailing Address

633 KENSINGTON PLACE
 WILTON MANORS FL 33305

2. Principal Place of Business

740 SOUTH FEDERAL HIGHWAY

3. Mailing Address

740 SOUTH FEDERAL HIGHWAY

Suite, Apt. #, etc.

APT. 609

Suite, Apt. #, etc.

APT. 609

City & State

POMPAHO BEACH, FLORIDA

City & State

POMPAHO BEACH FLORIDA

Zip

33062

Country

U.S.A.

Zip

33062

Country

U.S.A.

4. FEI Number

65-0952632

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE FL 33311-4132

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.

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

TITLE **D** ☐ Delete

NAME **YORIO, VICTOR**
 STREET ADDRESS **633 KENSINGTON PLACE**
 CITY-ST-ZIP **WILTON MANORS FL 33305**

TITLE **D** ☒ Delete

NAME **CULLEN, GEORGE**
 STREET ADDRESS **633 KENSINGTON PLACE**
 CITY-ST-ZIP **WILTON MANORS FL 33305**

TITLE **D** ☐ Delete

NAME **ROGERS, RICHARD**
 STREET ADDRESS **633 KENSINGTON PLACE**
 CITY-ST-ZIP **WILTON MANORS FL 33305**

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

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DIRECTOR** ☒ Change ☐ Addition

NAME **MICHAEL BONITO**
 STREET ADDRESS **740 SOUTH FEDERAL HIGHWAY**
 CITY-ST-ZIP **POMPAHO BEACH, FLORIDA 33062**

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ 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: **MICHAEL BONITO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/01

Date

1-954-942-5250

Daytime Phone #

CR2E037 (10/00)