

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 24, 2001 8:00 am
Secretary of State

08-24-2001 90002 031 ***550.00

0071766 AV

DOCUMENT # P00000001575

1. Entity Name

PALM BEACH OFFICE SYSTEMS, INC.

Principal Place of Business

**4152 W BLUE HERON BLVD
 SUITE 129
 RIVIERA BEACH FL 33404**

Mailing Address

**4152 W BLUE HERON BLVD
 SUITE 129
 RIVIERA BEACH FL 33404**

80082619



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0969339

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

KING, LESLIE

511 NW 158TH AVENUE

PEMBROKE PINES FL 33028

Name

King, Leslie

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

1754 Annandale Circle

City

Royal Palm beach

FL

Zip Code

33411

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVST** ☐ Delete
 NAME **KING, LESLIE**
 STREET ADDRESS **511 NW 158TH AVENUE**
 CITY-ST-ZIP **PEMBROKE PINES FL 33028**

TITLE **PVST** ☒ Change ☐ Addition
 NAME **King, Leslie**
 STREET ADDRESS **1754 Annandale Circle**
 CITY-ST-ZIP **Royal Palm beach FL 33411**

TITLE **D** ☐ Delete
 NAME **KING, LESLIE**
 STREET ADDRESS **511 NW 158TH AVENUE**
 CITY-ST-ZIP **PEMBROKE PINES FL 33028**

TITLE **D** ☒ Change ☐ Addition
 NAME **King, Leslie**
 STREET ADDRESS **1754 Annandale Circle**
 CITY-ST-ZIP **Royal Palm beach FL 33411**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/2001

Date

561 722-5351

Daytime Phone #

CR2E034 (5/01)