

9/13/01-90054-030-\$150.00-\$150.00

2004 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000003253

1. Entity Name
THE DRS NETWORK, INC.

Principal Place of Business

4800 N FEDERAL HIGHWAY SUITE 201B
BOCA RATON FL 33431

Mailing Address

4800 N FEDERAL HIGHWAY SUITE 201B
BOCA RATON FL 33431

2. Principal Place of Business

413 N. ANDREWS AVE.
Suite, Apt. #, etc.
32-1101

3. Mailing Address

P.O. BOX 1390
Suite, Apt. #, etc.

City & State

FL LAUDERDALE

City & State

FL POMPAN BEACH

4. FEI Number

65-0975459

Applied For

Not Applicable

Zip

33301

Country

USA

Zip

33061

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHANE, TIM A
4800 N FEDERAL HIGHWAY SUITE 201B
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name SHANE, TIM A.
Street Address (P.O. Box Number is Not Acceptable)
2255 GLADYS ROAD #236W
City Boca Raton FL Zip Code 33431

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 date if applicable.

(NOTE: Registered Agent signature required when re-registering)

9/6/01

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME SHANE, TIM A
STREET ADDRESS 4800 N FEDERAL HIGHWAY SUITE 201B
CITY-STATE-ZIP BOCA RATON FL 33431TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME SHANE, TIM A.
STREET ADDRESS 2255 GLADYS ROAD #236W
CITY-STATE-ZIP Boca Raton, FL 33431TITLE ☐ Change ☒ Addition
NAME P. O.
STREET ADDRESS TRAFFORD, ROBERT J.
CITY-STATE-ZIP 413 N. ANDREWS AVE. FL LAUDERDALE, FLTITLE ☐ Change ☒ Addition
NAME V.P. D. 33301
STREET ADDRESS BOFSHEVER, GARY
CITY-STATE-ZIP 2041 UNIVERSITY DRIVE FL
CORAL SPRING, FLTITLE ☐ Change ☒ Addition
NAME V.P. D.
STREET ADDRESS BOFSHEVER, HARLEY
CITY-STATE-ZIP 2041 UNIVERSITY DRIVE
CORAL SPRING, FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-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 information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/6/01 561.988-1111

Date

Daytime Phone #

0108000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP 26 PM 12:33



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)

TIM A. SHANE
OF COUNSEL
GREGORY S. GEFEN, P.A.

LAW OFFICES
TIM A. SHANE, P.A.
ONE BOCA PLACE
2255 GLADES ROAD
SUITE 238 WEST
BOCA RATON, FLORIDA 33431

Attachment
#P00000003253
A0095537
TELEPHONE
BOCA RATON (561) 988-5551
BROWARD (954) 561-4551
FAX (561) 362-8108
E-MAIL: shanetim@aol.com

September 6, 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: The DRS Network, Inc.

Dear Sir or Madam:

Please be advised that this office moved its address from 4800 N. Federal Highway to 2255 Glades Road, and the report was never received by us to timely file it. We believe that the appropriate filing fee should be \$150.00, without the \$400.00 penalty, due to the fact that we never received the form.

Thank you for your kind consideration.

Sincerely,



TIM A. SHANE

TAS/cj