

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000005531

Referencematters, Inc.

**FILED**  
May 14, 2001 8:00 am  
Secretary of State

05-14-2001 90248 022 \*\*\*150.00

A0065930

Principal Place of Business Mailing Address  
6276 Lansdowne Circle P.O. Box 740202  
Boynton Beach, FL 33437 Boynton Beach, FL  
33474-0208

2. Principal Place of Business 3. Mailing Address  
6276 Lansdowne Circle P.O. Box 740202

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State  
Boynton Beach, FL Boynton Beach, FL

Zip Country Zip Country  
33437 USA 33474-0208 USA

4. FEI Number Applied For  
65-0986631 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
Spiegel & Utrera, P.A.  
343 Almeria Avenue  
Coral Gables, FL 33134

7. Name and Address of New Registered Agent  
Name Allen Bornstein  
Street Address (P.O. Box Number is Not Acceptable)  
6276 Lansdowne Circle  
City Boynton Beach FL Zip Code 33437

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 Allen Bornstein President DATE 4/25/2001  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Allen Bornstein 6276 Lansdowne Circle Boynton Beach, FL 33437	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Allen Bornstein DATE 04/25/2001 DAYTIME PHONE # 561-364-5754  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (11/00)