

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90287 023 ***150.00

008445 AV

DOCUMENT # P00000031426

1. Entity Name
THE BANDEL GROUP, INC.



Principal Place of Business
**2155 NW 114TH TERRACE
CORAL SPRINGS FL 33071**

Mailing Address
**150 E PALMETTO PARK ROAD
SUITE 500
BOCA RATON FL 33432**



2. Principal Place of Business

3. Mailing Address
1440 CORAL RIDGE DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#305

City & State

City & State
CORAL SPRINGS

Zip

Country

Zip

Country

33071

BROWARD

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1004211**

Applied For

Not Applicable

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

**RANDALL, CHARLES P
150 E PALMETTO PARK ROAD, SUITE 500
BOCA RATON FL 33432**

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8-3-03

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BANDEL, ROBERT W**
STREET ADDRESS **2155 NW 114 TERRACE**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

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

TITLE **ST** ☐ Delete
NAME **BANDEL, SHARON**
STREET ADDRESS **2155 NW 114TH TERRACE**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

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

TITLE **VP** ☐ Delete
NAME **BANDEL, ROBERT T**
STREET ADDRESS **312 NW 120TH TERRACE**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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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 607, 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

attachment
THE BANDEL GROUP, INC.

80137578
#P00000031426
Insurance Brokerage & Consulting

August 7, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: The Bandel Group, Inc., Document #P00000031426

Dear Sir/Madam:

It has come to our attention that the First Notice of Renewal was never received by our Registered Agent or us. Please see attached correspondence dated August 3, 2003.

The mailing address for our corporation is 1440 Coral Ridge Drive, Coral Springs, FL 33071. Please amend your records to reflect this address on all future correspondence and communications including the UBR form.

Attached is our check in the amount of \$150.00 for this renewal.

Sincerely,


Robert W. Bandel

Attachment

CHARLES P. RANDALL, P.A.

ATTORNEY AT LAW
BANK OF AMERICA TOWER, SUITE 500
150 E. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432-4832
TELEPHONE (561) 750-5050
FAX (561) 750-7272
E-mail: cprandall@mindspring.com

80137578
#P00000031426

CHARLES P. RANDALL
ADMITTED TO PRACTICE IN
FLORIDA & CALIFORNIA

August 3, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

RE: The Bandel Group, Inc., Document #P00000031426

Dear Sir/Madam:

I am the Registered Agent for the above captioned corporation. The corporate mailing address is listed as my mailing address. In the past, I have received the URB's properly. However, for 2003, I did not receive the First Notice of Renewal. Please waive the \$400.00 penalty.

Sincerely,

CPR

Charles P. Randall
DivisionCorporations08.03.03