

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

05-29-2001 90001 024 ***150.00

DOCUMENT # P00000034700

1. Entity Name

NAWAL & SABAH, INC.

LA

Principal Place of Business

**3661 TAMIAMI TRAIL
 PORT CHARLOTTE FL 33952**

Mailing Address

**3661 TAMIAMI TRAIL
 PORT CHARLOTTE FL 33952**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1113888

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**DUBBANEH, ANTON
 3661 TAMIAMI TRAIL
 PORT CHARLOTTE FL 33952**

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 filing statement)

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 \$350.00
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

TITLE **VSD** ☐ Delete
 NAME **DUBBANEH, CHARLIE**
 STREET ADDRESS **3661 TAMIAMI TRAIL**
 CITY-ST-ZIP **PORT CHARLOTTE FL 33952**

TITLE **PTD** ☐ Delete
 NAME **DUBBANEH, ANTON**
 STREET ADDRESS **3661 TAMIAMI TRAIL**
 CITY-ST-ZIP **PORT CHARLOTTE FL 33952**

TITLE **VD** ☐ Delete
 NAME **DUBBANEH, NAWAL**
 STREET ADDRESS **3661 TAMIAMI TRAIL**
 CITY-ST-ZIP **PORT CHARLOTTE FL 33952**

TITLE **VD** ☐ Delete
 NAME **DUBBANEH, SABAH**
 STREET ADDRESS **3661 TAMIAMI TRAIL**
 CITY-ST-ZIP **PORT CHARLOTTE FL 33952**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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: *Charlie R. Dubbaneh*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/01

(941) 625-5153

CR2E034 (5/01)

Attachment

2001 UNIFORM BUSINESS REPORT (UBR)

Original
one sent
4/25/01

10277

DO NOT WRITE IN THIS SPACE

DOCUMENT

1. Entity Name

NAWAL & SABAH, INC.

Principal Place of Business

3661 Tamiami Trail
Port Charlotte, FL
33952

Mailing Address

3661 Tamiami Trail
Port Charlotte, FL
33952

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

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

Anton Dubbaneh
3661 Tamiami Trail
Port Charlotte, FL 33952

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 state 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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
Dubbaneh, Anton
3661 Tamiami Trail
Port Charlotte, FL 33952 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
Charlie Dubbaneh
3661 Tamiami Trail
Port Charlotte, FL 33952 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
Nawal Dubbaneh
3661 Tamiami Trail
Port Charlotte, FL 33952 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
Sabah Dubbaneh
3661 Tamiami Trail
Port Charlotte, FL 33952 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
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CITY-ST-ZIP
☐ Change ☐ Addition

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SIGNATURE

Anton Dubbaneh

4-25-01 (9416255153)

#P00000034700

Send FTD Address Change and correspondence to the IRS address above.

9412352207

Attachment

#P00000034700

0067033379C 1017827 1130

05/29/01 \$1070.00

Att: Kathy

PAY TO THE ORDER OF		121	
RAVAL AND SARAH, INC. DRA PURE GAS ONE FROM DRIVE PORT CHARLOTTE, FL 33681 FL 33681-177A		1006016	
DATE		4-25-01	
PAY TO THE ORDER OF		00	
FL Dept. of Transportation		00	
One hundred fifty dollars		00	
X 9		DOLLARS & 00/100	
FOR		A. Ruback	
0000121 0067033379C		1017827 0000015000	

121 05/31/01 \$150.00

Attachment 16277 HP0000034700
COAST FINANCIAL ADVISORS, INC.

23188 Freedom Avenue, Charlotte Harbor, Florida 33980

Web Site: www.cfa1.com

FAX: (941) 629-4986

PHONE: (941) 629-8927

July 20, 2001

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

To Whom It May Concern:

As per my telephone conversation with Adam, one of your associates, I am mailing the corrected 2001 UBR back to you.

Our client, Nawal and Sabah, Inc. did not receive the request for correction in the mail for their 2001 Uniform Business Report. They did however, receive their assigned FEI within the past week. I have included their FEI on the "FILE NOW" 2001 UBR you had sent them. Also enclosed is a copy of the check that sent with their 2001 UBR on April 25, 2001.

Please correct your records and send our client confirmation on this. Thank you in advance for your assistance in this matter.

Sincerely,

Cheryl Roth

Cheryl Roth
Office Assistant