

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

07-07-2003 90141 019 ***150.00

P00000039209

FILED

03 SEP 22 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000039209

1. Entity Name

ALL BROWARD REALTY & INVESTMENT, INC.



Principal Place of Business
6289 W. SUNRISE BLVD.
SUITE 268
SUNRISE, FL 33313

Mailing Address
6289 W. SUNRISE BLVD.
SUITE 268
SUNRISE, FL 33313

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-1004790

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, CLIFTON H
3146 NW 68 ST
FT LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name PHILLIP B. WHITTAKER

Street Address (P.O. Box Number is Not Acceptable)
10100 RAMBLEWOOD DR

City COARL SPRING

FL

Zip Code 33071

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

(NOTE: Registered Agent signature required when reinstating)

7/2/03

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO WHITAKER, PHILLIP 3420 NW 33RD COURT LAUDERDALE LAKES FL 33309	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STC WHITAKER, PHILLIP 3420 NW 33RD COURT LAUDERDALE LAKES FL 33309	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

PHILLIP B. WHITTAKER REQUIRED

7/2/03

(954) 581-8870

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

FROM : ALL BROWARD REALTY AND INVEST FAX NO. : 9545818871

Sep. 24 2003 03:35PM P2

ALL BROWARD REALTY & INVESTMENT, Inc
6289 W SUNRISE BLVD, SUITE 268
SUNRISE FL. 33313
Document # P00000039209

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 E. GAINES ST
TALLAHASSEE FL. 32304

TO WHOM IT MAY CONCERN

THIS LETTER IS A REQUEST FOR THE ABOVE MENTIONED CORPORATION. I PHILIP B. WHITTAKER IS REQUESTING THAT THE LATE FEES BE WAIVED, DUE IN PART THAT I DID NOT RECEIVE THE ANNUALLY REPORT WHEN IT WAS FIRST MAILED OUT TO ME.

I DID RECEIVE THE SECOND ANNUAL REPORT WITH THE LATE CHARGES ATTACHED TO IT, AND DID RESPOND IN THE SAME MANNER IN WHICH I AM DOING NOW.

HOWEVER, I HAVE NOTICED THAT MY CORPORATION IS NOW IN INACTIVE STATUS, WHICH IN SOMEWAY INCAPACITATE ME TO FUNCTION AS A REAL ESTATE BROKER.

PLEASE RESPOND TO THIS AS SOON AS POSSIBLE. IT WILL BE GREATLY APPRECIATED.

Yours Truly,
Philip B. Whittaker
Philip B. Whittaker
Broker/owner