

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90053 017 ***158.75

DOCUMENT # **P000000 41700 ✓**

1. Entity Name

Brier & Sons Enterprises, Inc.

Principal Place of Business

Mailing Address

4400 N. Federal Hwy. Suite #26
Boca Raton, FL 33431

60020233

2. Principal Place of Business

3. Mailing Address

4400 N. Federal Hwy.

4400 N. Federal Hwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite #26

Suite #26

City & State

City & State

Boca Raton, FL

Boca Raton, FL

Zip

Country

Zip

Country

33431

USA

33431

USA

4. FEI Number

Applied For

651013951

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Seth S. Brier
5422 N.W. 50th Court
Coconut Creek, FL 33073

Name

Bonita Brier

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

7311 E. Cypresshead Drive

City

Parkland

FL

Zip Code

33067

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 reinstating)

3/9/01

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 \$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 ☐ Delete
NAME **President**
STREET ADDRESS **Seth S. Brier**
CITY-ST-ZIP **7311 E. Cypresshead Drive**
Parkland, FL 33067

TITLE ☐ Change ☐ Addition
NAME **Owner**
STREET ADDRESS **Bonita Brier**
CITY-ST-ZIP **7311 E. Cypresshead Dr.**
Parkland, FL 33067

TITLE ☐ Delete
NAME **Vice President of Public Relations**
STREET ADDRESS **Omar Sierra**
CITY-ST-ZIP **271 Alhambra Cir.**
Coral Gables, FL 33134

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

TITLE ☐ Delete
NAME **Vice President Construction Division**
STREET ADDRESS **Dwain Capere**
CITY-ST-ZIP **6760 NW 22 St.**
Margate, FL 33063

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

TITLE ☐ Delete
NAME **Vice President Remodeling Division**
STREET ADDRESS **Charles Detore**
CITY-ST-ZIP **5294 Stonybrook Dr.**
Boynton Bch., FL 33437

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

TITLE ☐ Delete
NAME **Vice President Interior Design**
STREET ADDRESS **Amilia Amy Brier**
CITY-ST-ZIP **7311 E. Cypress Head Drive**
Parkland, FL 33067

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

TITLE ☐ Delete
NAME **Secretary**
STREET ADDRESS **Carrie Ward**
CITY-ST-ZIP **4381 SW 10 Place #201**
Deerfield Beach, FL 33442

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:

Seth S. Brier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/01
Date

954-698-6900
Daytime Phone #

CR2E034 (11/00)