

2001 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED
May 17, 2001 8:00 am
Secretary of State

04-26-2001 90034 038 ***150.00

DOCUMENT # P00000043068

1. Entity Name

EIRE SPILLANE SPE, INC.

Principal Place of Business

1801 NE 4TH STREET
 SUITE 200
 BOYNTON BEACH FL 33435

Mailing Address

1801 NE 4TH STREET
 SUITE 200
 BOYNTON BEACH FL 33435

- 44304

2. Principal Place of Business

2840 NW Boca Raton Blvd
 Suite, Apt. #, etc.
 Suite 101

3. Mailing Address

2840 NW Boca Raton Blvd
 Suite, Apt. #, etc.
 Suite 101



DO NOT WRITE IN THIS SPACE

City & State

Boca Raton FL

City & State

Boca Raton FL

4. FEI Number

65-1021905

Applied For
 Not Applicable

Zip

33431

Country

USA

Zip

33431

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SPILLANE, MARK
 1801 NE 4TH STREET
 SUITE 200
 BOYNTON BEACH FL 33435

7. Name and Address of New Registered Agent

Name - Spillane & Company - Inc. -
 Street Address (P.O. Box Number is Not Acceptable)
 2840 NW Boca Raton Blvd.
 Suite 101
 City Boca Raton FL Zip Code 33431

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

Spillane & Company Inc by Mark D. Spillane, President 1/1/01
 (NOTE: Registered Agent's 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	☐ Delete
	Mark D. Spillane	2840 NW Boca Raton Blvd Ste 101	Boca Raton, FL 33431	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	William Clark	2840 NW Boca Raton Blvd Ste 101	Boca Raton, FL 33431	
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☒ Addition
	Mark D. Spillane	2840 NW Boca Raton Blvd Ste 101	Boca Raton, FL 33431	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition
	William Clark	2840 NW Boca Raton Blvd Ste 101	Boca Raton, FL 33431	
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

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:

Mark D. Spillane, President 1/1/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-742-1201

CR2034 (10/00)