

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90083 004 ***158.75

DOCUMENT # P00000049300

1. Entity Name

INNOVATIVE CONCEPTS & EQUIPMENT, INC.

Principal Place of Business

4445 NORTH HIGHWAY A1A
 VERO BEACH FL 32963

Mailing Address

4445 NORTH HIGHWAY A1A
 VERO BEACH FL 32963

2. Principal Place of Business

1858 Old Dixie Hwy.

3. Mailing Address

1858 Old Dixie Hwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Vero Beach, FL

City & State

Vero Beach, FL

4. FEI Number

65-1017964

Applied For

Not Applicable

Zip

32960

Country

USA

Zip

32960

Country

USA

5. Certificate of Status Desired

A

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENDERSON, STEVE L
 817 BEACHLAND BLVD.
 VERO BEACH FL 32963

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 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 ☐ Delete
 NAME D
 STREET ADDRESS GILBERT, BRIAN W
 CITY-ST-ZIP 4445 NORTH HIGHWAY A1A
 VERO BEACH FL 32963

TITLE ☒ Change ☐ Addition
 NAME Brian Gilbert
 STREET ADDRESS 1858 Old Dixie Hwy.
 CITY-ST-ZIP Vero Beach, FL 32960

TITLE ☐ Delete
 NAME D
 STREET ADDRESS GILBERT, GLORIA J
 CITY-ST-ZIP 4445 NORTH HIGHWAY A1A
 VERO BEACH FL 32963

TITLE ☒ Change ☐ Addition
 NAME Gilbert, Gloria
 STREET ADDRESS 1858 Old Dixie Hwy
 CITY-ST-ZIP Vero Beach, FL 32960

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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 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:

Gloria Gilbert, Gloria Gilbert

Date

4-26-01 561 231-9238

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)