

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 26, 2001 8:00 am**
Secretary of State

03-26-2001 90134 021 ***158.75

DOCUMENT # P00000051510

1. Entity Name

4050 INVESTMENT CORPORATION

Principal Place of Business

**7000 WEST PALMETTO PARK ROAD
SUITE 200
BOCA RATON FL 33433**

Mailing Address

**7000 WEST PALMETTO PARK ROAD
SUITE 200
BOCA RATON FL 33433**

2. Principal Place of Business

4675 Anglers Avenue

Suite, Apt. #, etc.

3. Mailing Address

700 S. Federal Hwy.**Suite 200-SZG****Boca Raton, FL 33432**

City & State

Fort Lauderdale FL

Zip

Country

33312**USA**

4. FEI Number

05-1012440

Applied For

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****GARELLEK, STEVEN
7000 WEST PALMETTO PARK ROAD
SUITE 200
BOCA RATON FL 33433**

Name

Street Ad

**Garellek, Steven
700 S. Federal Hwy., Suite 200
Boca Raton, FL 33432**

City

p 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**President
Gregory C. DeJohn
4675 Anglers Ave
Fort Lauderdale, FL 33312**TITLE ☐ Delete**Director
Guy V. DeJohn
4675 Anglers Ave
Fort Lauderdale, FL**TITLE ☐ Delete**V. PRESIDENT
MIKE YEARY
1530 NW 26 AVE
Pompano Beach, FL 33069**TITLE ☐ DeleteNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DeleteNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DeleteNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition**P
Gregory C DeJohn
4675 Anglers Avenue
Fort Lauderdale FL 33312**TITLE ☐ Change ☒ Addition**D
Guy V DeJohn
4675 Anglers Avenue
Fort Lauderdale, FL 33312**TITLE ☐ Change ☒ Addition**V.
Mike Yeary
1530 NW 26 Avenue
Pompano Beach, FL 33069**TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
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:**G.C. DEJOHN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-01

Date

954/9614222

Daytime Phone #

CR2E034 (10/00)