

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State
 05-07-2002 90263 029 ***150.00

DOCUMENT # P00000066472

1. Entity Name
POMPANO BEACH THERAPY, INC.

Principal Place of Business
 50 EAST SAMPLE ROAD
 STE 301
 POMPANO BEACH FL 33064

Mailing Address
 2929 EAST COMMERCIAL BOULEVARD #502
 FORT LAUDERDALE FL 33308

2. Principal Place of Business

3. Mailing Address

P. O. Box 5208

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Ft. Lauderdale, Florida

4. FEI Number

65-1024242

Applied For

Not Applicable

Zip

Country

Zip

Country

33310

Broward

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

KORF, JOHN E ESQ
2929 E COMMERCIAL BLVD
STE 306
FORT LAUDERDALE FL 33308

Name

Leonard K. Samuels, Esq.

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

350 E Las Olas Blvd.

Suite 1000

City

Ft. Lauderdale

FL

Zip Code

33301

8. The above named entry 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, 2002 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 **D** ☐ Delete
NAME **GUTHRIE, WILLIAM**
STREET ADDRESS **2929 EAST COMMERCIAL BOULEVARD #502**
CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

TITLE **DP** ☒ Change ☐ Addition
NAME **William Guthrie**
STREET ADDRESS **2929 E Commercial Blvd., #507**
CITY-ST-ZIP **Ft. Lauderdale, FL 33308**

TITLE **VPST** ☐ Delete
NAME **GREEN, MATTHEW H**
STREET ADDRESS **2929 E COMMERCIAL BLVD STE 306**
CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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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:

SIGNATURE REQUIRED 4-19-02 (954) 938-3770
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)