

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2001 8:00 am
Secretary of State

08-13-2001 90003 013 ***150.00

DOCUMENT # P00000072272

1. Entity Name

VERBLAUW FAMILY HOLDINGS, INC.

Principal Place of Business

**5164 SW 94TH AVENUE
 COOPER CITY FL 33328**

Mailing Address

**5164 SW 94TH AVENUE
 COOPER CITY FL 33328**

2. Principal Place of Business

15 HIGHFIELD TERRACE

3. Mailing Address

Suite, Apt. #, etc.

City & State

NORTH CALDWELL, NJ

Zip
07006-4710

Country
US

City & State

Zip

Country

4. FEI Number

65-1027363

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**SNYDER, WILLIAM A ESQ.
 7931 SW 45TH STREET
 DAVIE FL 33328-3099**

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 ☐ Delete
 NAME **D VERBLAUW, RONALD A**
 STREET ADDRESS **15 HIGHFIELD TERRACE**
 CITY-ST-ZIP **NORTH CALDWELL NJ 07006**

TITLE ☐ Delete
 NAME **D VERBLAUW, CAROL L**
 STREET ADDRESS **15 HIGHFIELD TERRACE**
 CITY-ST-ZIP **NORTH CALDWELL NJ 07006**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
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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:

Ronald A. Verblauw

RONALD A. VERBLAUW 8/6/2001 973-226-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment DOC# P00000072272
B0061989

VERBLAUW FAMILY HOLDINGS, INC.
15 HIGHFIELD TERRACE
NO. CALDWELL, NEW JERSEY 07006-4710
BUSINESS: 973-226-4300
FAX: 973-226-3340

August 6, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

SUBJECT: Verblauw Family Holdings, Inc.
Uniform Business Report 2001
Document # P00000072272

This letter will request the deletion of the 'Late Filing Charge', as this Business Report and Registration had not been received earlier this year. It is requested on this document that all correspondence for the principal place of business be transferred

FROM: 5164 S.W. 94th Avenue
Cooper City, Florida 33328

TO: 15 Highfield Terrace
No. Caldwell, New Jersey 07006-4710

It is requested that the late filing fee be deleted in this instance, as this would be the first document to be mailed after initially registering as a corporation in Florida. Our check in the amount of \$150.00 is enclosed.



Verblauw Family Holdings, Inc.
Ronald A. Verblauw - Director
RAV:cla