

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-02-2001 90171 015 ***150.00

DOCUMENT # P00000078585

1. Entity Name

REALTY GROUP OF SOUTH FLORIDA, INC

Principal Place of Business

Mailing Address

4430 NE 22 AVE
 LIGHTHOUSE POINT, FL
 33064

2. Principal Place of Business

1801 S. FEDERAL HWY

3. Mailing Address

4430 NE 22 AVE

Suite, Apt. #, etc.

SUITE 223

Suite, Apt. #, etc.

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City & State

DELRAY BEACH, FL

City & State

LIGHTHOUSE POINT, FL

Zip

33483

Country

PALM BEACH

Zip

33064

Country

Broward

4. FEI Number

65-1041089

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

STEPHEN C. HOLMES
 2400 NE 10th STREET, #308
 POMERAY BEACH, FL 33062
 (954) 942-6070

7. Name and Address of New Registered Agent

Name

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

4430 NE 22 AVENUE

City LIGHTHOUSE POINT, FL

Zip Code 33064

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.

STEPHEN HOLMES, PRES.

4/21/2001

(NOTE: Registered Agent signature required when renewing)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☐

FILE GROWN FEE IS \$150.00
 After MAY 1, 2001, fee will be \$350.00
 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 Pres, VP, Sec/Treas
 NAME STEPHEN C. HOLMES
 STREET ADDRESS 4430 NE 22 AVE
 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064

☐ Delete

TITLE
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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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 persons empowered.

SIGNATURE:

STEPHEN C. HOLMES
 4/21/2001

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

DATE

Filing Fee: \$150.00

CP2E034 (1/1/00)