

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P 000 000 86 330**  
1. Entity Name  
**CORTEZ-GROVE ROAD VENTURE, Inc.**

FILED  
02 MAY -6 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>5514 Park Blvd</b>		3. Mailing Address <b>5514 Park Blvd</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Pinellas Park, FL</b>		City & State <b>Pinellas Park, FL</b>	
Zip <b>33781</b>	Country <b>USA</b>	Zip <b>33781</b>	Country <b>USA</b>

**03/26/01 90211 019 150.00**

4. FEI Number  
**59-367 3240**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name: **Englander, Leonard S. Esq**

Street Address (P.O. Box Number is Not Acceptable):  
**721 1st Avenue North**

City: **St. Petersburg** FL Zip Code: **33701**

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 in lieu of registered agent and date if applicable. (NCHD 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) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>P Broderick, Roger B. 5514 Park Blvd Pinellas Park, FL 33781</b>	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>500005597785-05/22/02-01059-003 ****150.00 ****150.00</b>
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>VP Tappan, Carleen R. 5514 Park Blvd Pinellas Park, FL 33781</b>	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>ST Gennazian, William 5514 Park Blvd Pinellas Park, FL 33781</b>	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	.	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	.	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>0102 UBR 78</b>	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered

SIGNATURE:  **Roger B. Broderick** 4/30/02 727-544-1403

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

**Broderick & Associates, Inc.**  
**Realtors ♦ Builders ♦ Developers ♦ Property Managers**  
**Roger B. Broderick, President**

April 30, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Cortez-Grove Road Venture, Inc.  
P00000086330 59-3673240

Dear Sirs;

It has come to my attention that our annual report was not recorded as being filed and has subsequently been dissolved. I would like to show proof our report was filed timely.

- 1) A copy of the form that was returned to us stating no FEI number was recorded and stamped with the code 818183 – as you can see it was filed completely with a FEI number. When I received this letter, I called the Division and explained the error. I was told that an outsource company was now handling this and it clearly was an error on their part and not to worry about it they would correct it. I called a couple of times and was told the same
- 2) A copy of our cancelled check which was cashed on 03/26/01 and cleared our bank on 03/27/01. Also stamped with the code 818183.
- 3) Enclosed is our check #2013 for \$ 150.00 and the signed 2002 Annual Report

I apologize for not writing sooner in regards to this but when I was told it would be corrected, I filed it away as corrected. I handle 65 corporations and I realize that you have to follow up on things but this one slipped through.

Please reinstate our Corporation as filed timely.

Thanking you in advance for your cooperation in this matter.

Respectfully,



Kim J. Clyde  
Comptroller

5514 Park Boulevard ♦ Pinellas Park, FL 33781 ♦ (727) 544-1403 ♦ Fax (727) 541-6187

♦ Since 1945 ♦