

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State

03-27-2001 90026 004 ***150.00

DOCUMENT # P00000105271

1. Entity Name

SHAMROCK MORTGAGE & INVESTMENTS, INC.

Principal Place of Business

4050 US HWY #1, STE. 303
JUPITER FL 33477

Mailing Address

4050 US HWY #1, STE. 303
JUPITER FL 33477

30340



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4050 US Hwy #1

Suite, Apt. #, etc.

303

3. Mailing Address

4050 US Hwy #1

Suite, Apt. #, etc.

303

City & State

JUPITER FL

City & State

JUPITER FL

4. FEI Number

65-1055115

Applied For

Not Applicable

Zip

33477

Country

USA

Zip

33477

Country

USA

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

6. Name and Address of Current Registered Agent

MCCARTHY, JOHN
 725 HUMMINGBIRD WAY, #206
 N. PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name

JOHN MCCARTHY

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

214 SECOND TERRACE

City

PALM BEACH GARDENS FL

Zip Code

33418

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

John McCarthy

(NOTE: Registered Agent signature required when reinstating)

3/12/01

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

TITLE PRESIDENT ☐ Delete
 NAME JOHN MCCARTHY
 STREET ADDRESS 214 2ND TERRACE
 CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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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
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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:

John McCarthy

3/12/01 (561) 6239

Date

Daytime Phone #

CR2E034 (10/00)