

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90386 017 ***150.00

DOCUMENT # P01000006084

1. Entity Name

BOARDWALK LAND DEVELOPMENT, INC.

Principal Place of Business

**6917 COLLINS AVE.
 MIAMI BEACH FL 33141**

Mailing Address

**6917 COLLINS AVE.
 MIAMI BEACH FL 33141**

2. Principal Place of Business

1250 E. Hallandale Beach Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Hallandale Florida

Zip

33009

Country

US

3. Mailing Address

1250 E. Hallandale Beach Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Hallandale Florida

Zip

33009

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1090000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**NESTOR, BRENDA
 6917 COLLINS AVE.
 MIAMI BEACH FL 33141**

7. Name and Address of New Registered Agent

Name

Brenda Nestor

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

1250 E. Hallandale Beach Blvd.

Suite 300

City

Hallandale

FL

Zip Code

33009

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

Brenda Nestor
Brenda Nestor / President

(NOTE: Registered Agent signature required when reinstating)

DATE

4/5/02

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

TITLE **D** ☐ Delete
 NAME **NESTOR, BRENDA**
 STREET ADDRESS **6917 COLLINS AVE.**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **D** ☐ Delete
 NAME **COLVIN, MELVIN**
 STREET ADDRESS **6917 COLLINS AVE.**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE **D** ☒ Delete
 NAME **POSNER, VICTOR**
 STREET ADDRESS **6917 COLLINS AVE.**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

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 **Chairman/Pres/AT/AS/Dir** ☒ Change ☐ Addition
 NAME **CEO**
 STREET ADDRESS **1250 E. Hallandale Beach Blvd. Suite 300**
 CITY-ST-ZIP **Hallandale, Florida 33009**

TITLE **Vice Chairman/Ex.VP/AT/AS/Dir** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1250 E. Hallandale Beach Blvd. Suite 300**
 CITY-ST-ZIP **Hallandale, Florida 33009**

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

TITLE **Secretary/Treasurer** ☐ Change ☒ Addition
 NAME **Launer, Blanche**
 STREET ADDRESS **1250 E. Hallandale Beach Blvd. Suite 300**
 CITY-ST-ZIP **Hallandale, Florida 33009**

TITLE **CEO/AT** ☐ Change ☒ Addition
 NAME **McGann Edward T.**
 STREET ADDRESS **1250 E. Hallandale Beach Blvd. Suite 300**
 CITY-ST-ZIP **Hallandale, Florida 33009**

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 another like empowered.

SIGNATURE:

Brenda Nestor
Brenda Nestor / President

Date

4/5/02

954-458-4343

CR2E034 (9/01)