

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90072 017 ***150.00

DOCUMENT # P01000039582

1. Entity Name

FORTY FOUR FINANCIAL GROUP, INC.

Principal Place of Business

**1715 NE 39 ST
 FT LAUDERDALE FL 33334**

Mailing Address

**1715 NE 39 ST
 FT LAUDERDALE FL 33334**

2. Principal Place of Business

3300 N. PORT ROYALE DR.

3. Mailing Address

3300 N. PORT ROYALE DR.

Suite, Apt. #, etc.

309

Suite, Apt. #, etc.

FT. LAUDERDALE, FL

City & State

33308 BROWARD

Zip

33308 BROWARD

Country

33308 BROWARD

City & State

33308 BROWARD

Zip

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Country

33308 BROWARD

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DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1093807

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NICHOL, HOLLY D
 1715 NE 39 ST
 FT LAUDERDALE FL 33334**

7. Name and Address of New Registered Agent

Name
DAVID M. NICHOL, JR.
 Street Address (P.O. Box Number is Not Acceptable)
3300 N. PORT ROYALE DR.
309
 City
FT. LAUDERDALE FL Zip Code
33308

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 DATE **2-16-02**

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 \$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 **NICHOL, HOLLY D**
 STREET ADDRESS **1715 NE 39 ST**
 CITY-ST-ZIP **FT LAUDERDALE FL 33334**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **DAVID M. NICHOL, JR.**
 STREET ADDRESS **3300 N. PORT ROYALE DR. # 309**
 CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

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: **DAVID M. NICHOL, JR.** **2-16-02** **954 772-1128**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)