

2002 UNIFORM BUSINESS REPORT (UBR)

0063170 AV

DOCUMENT # P01000092017

1. Entity Name
BTM ARCHITECTS, INC.

FILED

02 NOV -4 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2300 E LAS OLAS BLVD SUITE 3E
FORT LAUDERDALE FL 33301

Mailing Address
2300 E LAS OLAS BLVD SUITE 3E
FORT LAUDERDALE FL 33301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

651148943

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EDISON, GEORGE S
2929 E COMMERCIAL BLVD
FORT LAUDERDALE FL 33308

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BUGAY, STEVEN J
STREET ADDRESS 2300 E LAS OLAS BLVD SUITE 3E
CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200008784942
11/04/02--01074--016 **150.00 ☐ Change ☐ Addition

TITLE VD
NAME TILLBERG, BJORN TOMAS
STREET ADDRESS 2300 E LAS OLAS BLVD SUITE 3E
CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☒ Delete

TITLE VD
NAME MOINO, MARCELO A
STREET ADDRESS 2300 E. las olas blvd.
CITY-ST-ZIP F. Lauderdale FL 33301 ☒ Change ☐ Addition

TITLE STD
NAME MOINO, MARCELO A
STREET ADDRESS 2300 E LAS OLAS BLVD SUITE 3E
CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☒ Delete

TITLE STD
NAME BOSHIER, ANITA
STREET ADDRESS 2300 E. las olas blvd.
CITY-ST-ZIP F. Lauderdale FL 33301 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

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

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:

Signature of Steven Bugay
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/22/02

954.767.2122

CR2E034 (4/02)

THE LIPSON PROFESSIONAL GROUP, INC.

D/B/A SAUL B. LIPSON & CO.

Saul B. Lipson, M.Acc., EA, CFP

- TAX PLANNING AND PREPARATION
- COMPLETE ACCOUNTING SERVICES
- INVESTMENT AND RETIREMENT PLANNING

1515 UNIVERSITY DRIVE • SUITE 222
CORAL SPRINGS, FLORIDA 33071
TELEPHONE: 954.755.4405
FAX: 954.344.3694

October 23, 2002

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

Re: BTM Architects, Inc.
2300E Las Olas Blvd Suite 3E
Fort Lauderdale, Florida 33301
2002 UBR Report EIN 65-1148943

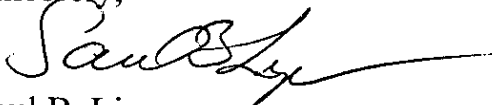
To Whom It May Concern,

Please find enclosed a check for \$150.00 check number 1212 to reinstate the 2002 UBR Report. The report is being filed late due to the bookkeeper misplacing the form. She is no longer working for the above corporation.

Please abate all penalties and Interest due to this error.

Thank you for your prompt attention to this matter.

Sincerely,



Saul B. Lipson