

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90034 044 ***150.00

DOCUMENT # P01000101693

1. Entity Name
NORTHPOINT HOLDINGS, INC.

Principal Place of Business

1043 HORNBEAM ST.
OVIEDO FL 32765

Mailing Address

1043 HORNBEAM ST.
OVIEDO FL 32765

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

☒ 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

BEARDSLEY, DALE A ESQ.
4595 LEXINGTON AVE., STE. #100
JACKSONVILLE FL 32210-2058

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.

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **MELNICK, RICHARD**
STREET ADDRESS **1043 HORNBEAM ST.**
CITY-ST-ZIP **OVIEDO FL 32765**

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

TITLE **D** ☐ Delete
NAME **MELNICK, MICHAEL**
STREET ADDRESS **1043 HORNBEAM ST.**
CITY-ST-ZIP **OVIEDO FL 32765**

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

TITLE **D** ☐ Delete
NAME **FELDMAN, ROBERT D**
STREET ADDRESS **1043 HORNBEAM ST.**
CITY-ST-ZIP **OVIEDO FL 32765**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Michael Melnick, Director 1/23/02 407-359-8453

CR2E034 (9/01)

Attachment
MILNE, BUCKINGHAM AND BEARDSLEY

A Partnership of Professional Associations
4595 Lexington Avenue, Suite 100
Jacksonville, Florida 32210-2058

813104
Doc# P01 0001 01693

Douglas J. Milne
Dale A. Beardsley

Telephone: (904) 387-5400
Facsimile: (904) 387-5771

Ronald T. Buckingham
Of Counsel

January 24, 2002

E-Mail: dale@dabpa.com

VIA FEDERAL EXPRESS

Uniform Business Report
409 East Gaines Street
Tallahassee, Florida 32399

Att: Division of Corporations

Re: 2002 Uniform Business Reports
Northpoint Holdings, Inc.
Tibbar, Inc.

Ladies and Gentlemen:

Please find enclosed the original 2002 Uniform Business Reports for the above entities, together with our checks, in the amount of \$150.00 (each) for the filing fee and \$18.75 for a Certificate of Status on both.

for both

Your cooperation in this matter is greatly appreciated.

Sincerely,

Dale A. Beardsley / g.
Dale A. Beardsley

DAB:cfs
Enclosures