

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

07-14-2003 90342 032***150.00

P02000007156

FILED

03 SEP 15 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000007156

1. Entity Name
PBC PROPERTY HOLDINGS, INC.



Principal Place of Business
1761 W. HILLSBORO BLVD.
SUITE 104
DEERFIELD BEACH FL 33442

Mailing Address
1761 W. HILLSBORO BLVD.
SUITE 104
DEERFIELD BEACH FL 33442

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

01-0562403

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MILLS, GARY M
1761 W. HILLSBORO BLVD.
SUITE 104
DEERFIELD BEACH FL 33442

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVST MILLS, GARY M 5732 VIA DE LA PLATA CIRCLE DELRAY BEACH FL 33484	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MILLS, GARY M 5732 VIA DE LA PLATA CIRCLE DELRAY BEACH FL 33484	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gary Mills PRES. REQUIRED

7/7/03

754-426-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (4/03)

PBC Property Holdings, Inc.

1761 WEST HILLSBORO BOULEVARD
SUITE 104
DEERFIELD BEACH, FLORIDA 33442

July 17, 2003

Division of Corporations
Secretary of State
P.O. Box 1500
Tallahassee, FL 32302

Re: P02000007156

To Whom It May Concern:

I am in receipt of your letter dated July 16, 2003. This is the second letter that I am sending regarding this matter. The first letter following the instructions provided on the Annual Report was sent to you with our check for the original filing fee of \$150.00. Since the original Report was never received, your instructions specified that the fee would be waived if the first report was never received by us and if we sent a letter stating this along with our check. Please realize that we have complied with the instructions that your office has set up regarding this problem. Please accept this second letter as our explanation of the issue and file our annual report. Thank you for your cooperation in this matter.

If you need any further information regarding this matter, please contact our office.

Very truly yours,



Gary M. Mills, Esq.

President of PBC Property Holdings, Inc.

GARY M. MILLS, P.A.

ATTORNEY AT LAW

1761 WEST HILLSBORO BOULEVARD
SUITE 104
DEERFIELD BEACH, FLORIDA 33442

Also Admitted to:
New York
Colorado
Washington, D.C.

TELEPHONE: (954) 427-4228
FACSIMILE: (954) 427-9844
E-MAIL: estate_planning@guass.net

July 7, 2003

Division of Corporations
Secretary of State
P.O. Box 1500
Tallahassee, FL 32302

Re: P02000007156

To Whom It May Concern:

In accordance with the instructions provided on the Annual Report since we did receive the original Annual Report form to file and this is the first one we have received the late fee can be waived. Therefore, we have enclosed the original filing fee of \$150.00. Thank you for your cooperation in this matter.

If you need any further information regarding this matter, please contact our office.

Very truly yours,



Gary M. Mills, Esq.
President of PBC Property Holdings, Inc.

Enc.