

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90133 008 ***150.00

DOCUMENT # P02000112603

1. Entity Name

RATHLEEN RATHBUN, INC.

KATHLEEN RATHBUN, INC.



Principal Place of Business

33411 WHIPPOORWILL WAY

WEST PALM BEACH FL 33411

US

Mailing Address

33411 WHIPPOORWILL WAY

WEST PALM BEACH FL 33411

US

10032343



2. Principal Place of Business

4971 LE CHALET BLVD.

3. Mailing Address

4971 LE CHALET BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

BORNTON BEACH, FLA.

City & State

BORNTON BEACH, FLA.

4. FEI Number

54-2080726

Applied For

Not Applicable

Zip

33436

Country

Palm Bch

Zip

33436

Country

Palm Bch

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name *KATHLEEN S. RATHBUN*

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

33411 WHIPPOORWILL WAY

City

WEST PALM BEACH

FL

Zip Code

33411

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

3/4/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 **D** ☐ Delete
NAME **RATHBUN, CATHLEEN DR**
STREET ADDRESS **33411 WHIPPOORWILL WAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33411**

TITLE **D** ☒ Delete
NAME **DAYNA BOKER**
STREET ADDRESS **7641 LEGENDARY LANE**
CITY-ST-ZIP **WEST CHESTER, OH 45069**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D.P.V.P. S.T.** ☒ Change ☐ Addition
NAME **KATHLEEN S. RATHBUN**
STREET ADDRESS **33411 WHIPPOORWILL WAY**
CITY-ST-ZIP **WEST PALM BEACH, FL. 33411**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/03

Date

Daytime Phone #

CR2E034 (10/02)