

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000003569

1. Entity Name

TAVERN ON THE GREEN, BOCA RATON, INC.

FILED

Apr 29, 2000 8:00 am
Secretary of State

04-29-2000 90008 048 ***150.00

Principal Place of Business
301 YAMATO ROAD
#1201
BOCA RATON FL 33487

Mailing Address
301 YAMATO ROAD
#1201
BOCA RATON FL 33429-4024

2. Principal Place of Business
133 C E Palmetto Park Rd

3. Mailing Address
133 C E Palmetto Park Rd

City & State
Boca Raton FL

City & State
Boca Raton FL

Zip
33432

Country
USA

Zip
33432

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0367028

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GESON, STEPHAN
301 YAMATO RD.
SUITE 1201
BOCA RATON FL 33431

7. Name and Address of New Registered Agent
Name JOY SELBY
Street Address (P.O. Box Number is Not Acceptable)
133 C E Palmetto Park Rd
Boca Raton
City Florida FL Zip Code 33432

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 JOY SELBY DATE 4-20-2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	GESON, STEPHAN	110 BOCA RATON RD.	BOCA RATON FL 33432	<input checked="" type="checkbox"/>
ST	SELBY, JOY	110 BOCA RATON RD.	BOCA RATON FL 33432	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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: JOY SELBY DATE 4-20-2000 DAYTIME PHONE # 561 391 9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR 1014 (9/99)