

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P92000013257**

1. Entity Name

B. G. PINE ISLAND CORP.**FILED****Feb 15, 2001 8:00 am**
Secretary of State

02-15-2001 90089 049 ***150.00

Principal Place of Business

~~9815 PINES BLVD~~
~~PEMBROKE PINES FL 33024~~
US

Mailing Address

~~9815 PINES BLVD~~
~~PEMBROKE PINES FL 33024~~
US

717402



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1000 South Federal Highway

3. Mailing Address

1000 South Federal Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boynton Beach, FL

City & State

Boynton Beach, FL

4. FEI Number

65-0403069

Applied For

Not Applicable

Zip

33435

Country

Zip

33435

Country

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

CORPCO INC
2699 S BAYSHORE DR
7TH FLOOR
MIAMI FL 33133-5408

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 GLASSMAN, LARRY D
STREET ADDRESS ~~9815 PINES BLVD~~
CITY-ST-ZIP PEMBROKE PINES FL 33024TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1000 South Federal Highway
CITY-ST-ZIP Boynton Beach, FL 33435TITLE D ☐ Delete
NAME GLASSMAN, STEVEN M
STREET ADDRESS ~~9815 PINES BLVD~~
CITY-ST-ZIP PEMBROKE PINES FL 33024TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1000 South Federal Highway
CITY-ST-ZIP Boynton Beach, FL 33435TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ 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:

LARRY D. GLASSMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-01

Date

954-435-8008

Daytime Phone #

CR2E034 (10/00)