

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000030571

1. Entity Name

125 WORTH AVENUE, INC.

FILED
Feb 20, 2000 8:00 am
Secretary of State

02-20-2000 90012 006 ***150.00

Principal Place of Business

Mailing Address

400 ROYAL PALM WAY
STE 206
PALM BCH FL 33480
US

400 ROYAL PALM WAY
STE 206
PALM BCH FL 33480-4117
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1829734

Applied For

Not Applicable

Zip

Country

Zip

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

KIPP, ERNST-LUDWIG
% 400 ROYAL PALM WAY LIMITED PARTNERSHIP
400 ROYAL PALM WAY, SUITE #206
PALM BEACH FL 33480

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS KIPP, ERNST-LUDWIG
CITY-ST-ZIP 235 DUNBAR RD.
PALM BEACH FL 33480

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 125 WORTH AVE., STE. 112
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE ☐ Delete
NAME VP
STREET ADDRESS SIGRUN KIPP
CITY-ST-ZIP 235 DUNBAR RD
PALM BCH FL 33480

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 37 INDEPENDENCE ROAD
CITY-ST-ZIP CONCORD, MA 01742

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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CITY-ST-ZIP

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CITY-ST-ZIP

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

ERNST-LUDWIG KIPP 1/27/00
PRESIDENT

Date

Daytime Phone #

(561) 655-3466

CR2E034 (9/99)