FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address.

SIGNATURE:

## Jan 30, 2002 8:00 am P93000036647 DOCUMENT # Secretary of State 1. Entity Name 01-30-2002 90130 042 \*\*\*150 00 POSS OF FLORIDA, INC. Principal Place of Business Mailing Address BOYNTON BOH FE 33125 NO LOUGER -P-0:-BOX::546 ----P.O: BOX 546 NO LUNGER ROYNTON-ROH 2. Principal Place of Business 14.6 A HIGH POINT 3. Mailing Address OINT BLUD 140-A H161t Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2478831 BOYNTON BEACH BOYN TOI Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name HAYES, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 140-A HIGH POINT BLVD. DE BALLBEAUTITE 33447 BOYNTON BEACH-FL. 33435 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Addition ☐ Delete TITLE Change HAYES, MICHELLE NAME NAME 140-A HIGH POINT BLUD STREET ADDRESS 1-0-BOX-546-STREET ADDRESS CITY-ST-ZIP BOYNTON BOHFL-33425 BOYNTON BEACH FL. CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY\_ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Affachment

# P9300036647 302408

**BOYNTON BEACH, FL. JANUARY 15 2002** 

POSS OF FLORIDA, INC. 140-A HIGH POINT BLVD. BOYNTON BEACH, FL. 33435 561-738-5599

RE: 59-2478831

CAN YOU PLEASE TAKE NOTE OF CHANGE OF ADDRESS. WE NO LONGER USE THE P.O. BOX.

TMADE THE CHANGE LAST YEAR BUT IT HAS NOT BEEN RECORED IN YOUR COMPUTER YET SO PLEASE MAKE THE CHANGE.

**SINCERELY YOURS** 

MICHELLE A. HAYES