

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000046548

8510

1. Entity Name

THE JUSTIN GROUP INC.

FILED

Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90036 021 ***150.00

Principal Place of Business

3020 N FEDERAL HIGHWAY
BUILDING 11, SECOND FLOOR
FORT LAUDERDALE FL 33306
US

Mailing Address

3020 N FEDERAL HWY
BUILDING 11, 2ND FLOOR
FORT LAUDERDALE FL 33306-1488
US

2. Principal Place of Business

3020 N Fed Hwy
Suite, Apt. #, etc.
Ste 11B
City & State

3. Mailing Address

3020 N Fed Hwy
Suite, Apt. #, etc.
Ste 11B
City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0423008

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required.

6. Name and Address of Current Registered Agent

O'NEILL, HARRY
3020 N FEDERAL HIGHWAY
BUILDING 11, 2ND FLOOR
FORT LAUDERDALE FL 33306

7. Name and Address of New Registered Agent

Name

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

3020 N Fed Hwy Ste 11B

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 of Harry O'Neill)

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

TITLE PD
NAME O'NEILL, HARRY J.
STREET ADDRESS 3020 N FEDERAL HWY, BLDG 11, 2ND FLOOR
CITY-ST-ZIP FT LAUDERDALE FL

☐ Delete

TITLE
NAME
STREET ADDRESS
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

3020 N Federal Hwy Ste 11B

☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP

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☐ Change ☐ Addition

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 of Harry O'Neill)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-00

Date

954-561-0557

Daytime Phone #

CR2E034 (9/99)