

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 29, 2000 8:00 am
Secretary of State

01-29-2000 90094 030 ***150.00

DOCUMENT # P93000049159

1. Entity Name

VISION VENTURES OF PALM BEACH, INC.

Principal Place of Business

1323 TAMARIND WAY
BOCA RATON FL 33486

Mailing Address

1323 TAMARIND WAY
BOCA RATON FL 33486-6905

2. Principal Place of Business

301 Yamato Rd
Suite, Apt. #, etc.
4199

3. Mailing Address

301 Yamato Rd
Suite, Apt. #, etc.
4199



DO NOT WRITE IN THIS SPACE

City & State

Boca Raton FL

City & State

Boca Raton FL

4. FEI Number

65-0438473

Applied For

Not Applicable

Zip

33431

Country

USA

Zip

33431

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRANER, THOMAS U
301 YAMATO RD
STE 4199
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

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

TITLE **P** ☐ Delete
NAME **BOLD, LIZ**
STREET ADDRESS **1104 NASSAU STREET**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE **VP** ☐ Delete
NAME **BOLD, BILL**
STREET ADDRESS **1104 NASSAU STREET**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE **S** ☐ Delete
NAME **GRANER, JENNIFER K**
STREET ADDRESS **1323 TAMARIND WAY**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **T** ☐ Delete
NAME **GRANER, TOM**
STREET ADDRESS **1323 TAMARIND WAY**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition
NAME **301 Yamato Road Suite 4199**
STREET ADDRESS **Boca Raton FL 33431**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **301 Yamato Rd Suite 4199**
STREET ADDRESS **Boca Raton FL 33431**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

Thomas U Graner, The

1/21/00

Date

561-998-3232

Daytime Phone #