

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P93000066557**

1. Entity Name

CPS ENTERPRISES, INC.**FILED**
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90056 032 ***150.00

017131R AV

870118

DO NOT WRITE IN THIS SPACE

Principal Place of Business

**2756 SE 11TH ST
POMPANO BEACH FL 33062
US**

Mailing Address

**2756 SE 11TH ST
POMPANO BEACH FL 33062
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3202888**

Applied For

Not Applicable

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

**GELLER, JACK J
2560 GULF TO BAY BLVD.
STE. 300
CLEARWATER FL 34625**

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, 2002 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	D HANNAN, JOSEPH	2756 SE 11TH ST	POMPANO BEACH FL 33062	<input type="checkbox"/>
	D HANNAN, MARGARET	2756 SE 11TH ST	POMPANO BEACH FL 33062	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

CR2E034 (9/01)

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/02 954-788-6390



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

Attachment
Document #
P93000066557

87018

June 24, 2002

CPS ENTERPRISES, INC.
2756 SE 11TH ST
POMPANO BEACH, FL 33062 US

Subject: CPS ENTERPRISES, INC.

Reference Number: P93000066557

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

To be accepted by our bank, a check must be completed in its entirety. Both the numeric and written amounts must be completed.

TO AVOID THE \$100.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THE DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

Katherine Harris
Secretary of State

/ml

ANNUAL REPORTS SECTION

CPS ENTERPRISES, INC.
2756 SE 11TH ST
POMPANO BEACH, FL 33062 US

Subject: CPS ENTERPRISES, INC.

Reference Number: P93000066557

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314