

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000083908

1. Entity Name

PINE LODGE, INC.

FILED
Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90035 010 ***150.00

Principal Place of Business

Mailing Address

~~BOCA PLACE GAFE
SUITE 224 A 2265 GLADES RD.
BOCA RATON FL 33431
US~~

8919 SONOMA LAKE BLVD.
BOCA RATON FL 33434-4062



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

8919 SONOMA LAKE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE A

City & State

City & State

BOCA RATON

Zip

Country

Zip

Country

33434

PAUM BEACH

4. FEI Number

65-0453762

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

G. CARTER
8919 SONOMA LAKE BLVD.
SUITE A
BOCA RATON FL 33434

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 GEOFFREY CARTER PRES (PINE LODGE INC) 6 FEB 00

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 PD ☐ Delete
NAME CARTER, GEOFFREY A
STREET ADDRESS 8919 SONOMA LAKE BLVD.
CITY-ST-ZIP BOCA RATON FL

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

TITLE VP ☐ Delete
NAME CARTER, ANGELA
STREET ADDRESS 8919 SONOMA LAKE BLVD.
CITY-ST-ZIP BOCA RATON FL

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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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: GEOFFREY ALAN CARTER PRES PINE LODGE INC 561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 487
6 FEB 00 8267
Date Daytime Phone #

CR2E034 (9/99)