

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **P940000043474**

1. Entity Name
EMERSON PROFESSIONAL, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 19 PM 2:25

Principal Place of Business
EMERSON PROFESSIONAL, INC 701 W. Cypress Creek Rd Ste 200 Ft. Lauderdale, FL 33309

2. Principal Place of Business

Same

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0497021

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Registered agent ANNE PINKAS

Same

7. Name and Address of New Registered Agent

Name **ANNE PINKAS**

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

701 W. Cypress Creek Rd Ste 200

City **Ft. Lauderdale**

FL

Zip Code **33309**

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

9/20/01

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, 2001 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 **PRESIDENT** ☐ Delete
NAME **ANNE PINKAS**
STREET ADDRESS **701 W Cypress Creek Rd Ste 200**
CITY-ST-ZIP **Ft Lauderdale, FL 33309**

TITLE **PARTNER** ☐ Delete
NAME **RHODA WARREN**
STREET ADDRESS **701 W Cypress CK Rd Ste 200**
CITY-ST-ZIP **Ft. Lauderdale, FL 33309**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)



emerson professionals, inc.

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August 31, 2001

To Whom It May Concern:

We relocated our office and we are finding that a lot of our mail has not been forwarded. I have called many places to make sure that all our licenses and other things are up to date, and have come to know that our Uniform Business Report was not filed. They informed me to just send the fee amount with a letter of explanation, and this will be taken care of.

Registered Agent- Anne Pinhas

President- Anne Pinhas

Officer- Rhoda Warren

P94000043474

The FEI number is 65-0497021

Entity Name- Emerson Professionals, Inc.

New Address-

701 W. Cypress Creek Rd. Suite 200

Ft. Lauderdale, FL. 33309

Old Address-

1499 W. Palmetto Park Road Suite 220

Boca Raton, FL 33486

Please make the necessary address change.

Thank you very much,

A handwritten signature in cursive script, appearing to read 'Anne Pinhas', written over a horizontal line.

Anne Pinhas, CPC

President

A handwritten signature in cursive script, appearing to read 'Rhoda Warren', written over a horizontal line.

Rhoda Warren, CPC

701 w. cypress creek road, suite 200 • ft. lauderdale, fl 33309

(954) 938-9898 • fax (954) 938-8464 • (800) 941-8000

e-mail: emersonp@emersonprof.com