2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # **P94000051613** 1. Entity Name CANOE BROOK CIRCLE 23, INC. 01-21-2000 90082 044 ***150 00 Principal Place of Business Mailing Address 10326 16889 CANOE BROOK CIR 16039 CANOE BROOK CIR **BOCA RATON FL 33498 BOCA RATON FL 33498-4605** 3. Mailing Address 2. Principal Place of Business 10326 Canoebrook Circ. 10326 Canoebrook Circl Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0519251 Fl 33498-33498-Boca Raton, Boca Raton, F1Not Applicable 4605 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33498<u>-4605</u> 33498-4605 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E VIRGINIA ST SUITE 1 TALLAHASSEE FL 32301 City 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. Ø SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change ☐ Addition TITLE □ Delete NAME HOLT, HENRY NAME 10326 CANOE BROOK CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change Addition ☐ Delete TITLE TITLE **BLUM, DOROTHY** NAME 10339 CANOE BROOK CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP BOCA RATON FL 33498 ☐ Change Addition Delete TITLE TITLE DENEFFE, HORST L NAME NAME 10434 CANOE BROOK CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33498 ☐ Change Addition ☐ Delete TITLE TITLE CARRATELLI, ROBERT NAME NAME 10398 CANOE BROOK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL**

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

LANGER, SOL

BOCA RATON FL

HOFFMAN, RALPH

BOCA RATON FL

10357 CANOE BROOK CIRCLE

10356 CANOE BROOK CIRCLE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

January 14, 2000

561 <u>4883</u>222

Addition

■ Addition

Daytime Phone #

☐ Change

Change