

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000077550

1. Entity Name

M.L.E. DEVELOPMENT, INC. II

FILED
Mar 01, 2000 8:00 am
Secretary of State

03-01-2000 90031 024 ***150.00

Principal Place of Business

Mailing Address

120 W. GLADES RD.
BOCA RATON FL 33432

% POPKIN, SHURPIN & MACCARI, P.A.
2499 GLADES RD., STE. 114
BOCA RATON FL 33431-7201

2. Principal Place of Business

551 N.W. 77th Street

3. Mailing Address

551 N.W. 77th Street

Suite, Apt. #, etc.

Ste. 108

Suite, Apt. #, etc.

Ste. 108

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

Country

33487

USA

Zip

Country

33487

USA

4. FEI Number

65-0529513

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

POPKIN & SHURPIN P.A.
2499 GLADES RD., SUITE 114
BOCA RATON FL 33431

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVP ☐ Delete
NAME POPKIN, EDWARD D ESQ
STREET ADDRESS 2499 GLADES RD., SUITE 114
CITY-ST-ZIP BOCA RATON FL 33431

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

TITLE DST ☐ Delete
NAME HOWELL, MICHAEL J
STREET ADDRESS 120 W GLADES RD
CITY-ST-ZIP BOCA RATON FL

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

TITLE DP ☐ Delete
NAME ALBANESE, LEONARD A
STREET ADDRESS 551 NW 77TH ST STE 101
CITY-ST-ZIP BOCA RATON FL

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 551 NW 77th Street, Ste. 108
CITY-ST-ZIP Boca Raton, FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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:

Leonard A. Albanese
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/26/00

Daytime Phone #

(561) 994-1375

CR2E034 (9/99)