

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90143 022 ***150.00

DOCUMENT # P94000080278

1. Entity Name
CENTRECORP MANAGEMENT SERVICES, INC.

Principal Place of Business

**2401 PGA BLVD
 SUITE 280
 PALM BEACH GARDENS FL 33410**

Mailing Address

**2401 PGA BLVD
 SUITE 280
 PALM BEACH GARDENS FL 33410**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One North Clematis Street

3. Mailing Address

One North Clematis Street

Suite, Apt. #, etc.

Suite 305

Suite, Apt. #, etc.

Suite 305

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

65-0543896

Applied For

Not Applicable

Zip

33401

Country

USA

Zip

33401

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

WIENER, DAVID J

2401 PGA BLVD

SUITE 280

PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name **David J. Wiener**

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

One North Clematis Street

Suite 305

City

West Palm Beach

FL

Zip Code **33401**

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

4-8-02

**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

TITLE **DP** ☐ Delete
 NAME **PRESTON, JOHN W. S**
 STREET ADDRESS **2401 PGA BLVD**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **DVST** ☐ Delete
 NAME **GREEN, ROBERT S**
 STREET ADDRESS **2851 JOHN ST SUITE 1**
 CITY-ST-ZIP **MARKHAM, ONTARIO, CANADA**

TITLE **VAS** ☐ Delete
 NAME **BERNICK, LARRY**
 STREET ADDRESS **2401 PGA BLVD SUITE 280**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

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 **DV** ☒ Change ☐ Addition
 NAME **Preston, John W.S.**
 STREET ADDRESS **One North Clematis Street, Suite 305**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **DV** ☒ Change ☐ Addition
 NAME **Green, Robert S.**
 STREET ADDRESS **2851 John Street, Suite One**
 CITY-ST-ZIP **Markham, Ontario L3R5R7 Canada**

TITLE **V** ☒ Change ☐ Addition
 NAME **Bernick, Larry**
 STREET ADDRESS **One North Clematis Street, Suite 305**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **DP** ☐ Change ☒ Addition
 NAME **Kosoy, David**
 STREET ADDRESS **One North Clematis Street, Suite 305**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **DV** ☐ Change ☒ Addition
 NAME **Kosoy, Brian**
 STREET ADDRESS **One North Clematis Street, Suite 305**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **ST** ☐ Change ☒ Addition
 NAME **Shreeve, David**
 STREET ADDRESS **One North Clematis Street, Suite 305**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

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.

Centrecorp Management Services, Inc.

SIGNATURE:

By: **LARRY BERNICK, Vice President**

4-8-02

561-835-1810

Date

Daytime Phone #

US509424 AV

CR2E034 (9/01)