

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90089 004 ***150.00

0187305 AV

DOCUMENT # P94000093922

1. Entity Name
BULBCO, INC.

Principal Place of Business

4100 N. POWERLINE RD
SUITE H-5
POMPANO FL 33073
US

Mailing Address

4100 N. POWERLINE RD
SUITE H-5
POMPANO FL 33073
US



2. Principal Place of Business

1601 S. FEDERAL HIGHWAY

Suite, Apt. #, etc.

3. Mailing Address

1601 S. FEDERAL HIGHWAY

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

BOYNTON BEACH

Zip

33435

Country

USA

City & State

BOYNTON BEACH

Zip

33435

Country

USA

4. FEI Number

65-0552368

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GERSOWSKY, JAKE

4100 N POWERLINE RD

STE H-5

POMPANO BEACH FL 33073

7. Name and Address of New Registered Agent

Name

HYMIE JACK GIEN

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

1601 S. FEDERAL HIGHWAY

City

BOYNTON BEACH

FL

Zip Code

33435

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

PRESIDENT

01-15-2002

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 P
NAME GIEN, HYMIE-JACK ☐ Delete
STREET ADDRESS 4100 N POWERLINE ROAD STE H-5
CITY-ST-ZIP POMPANO BEACH FL 33073

TITLE VP
NAME CIVIN, STAN ☒ Delete
STREET ADDRESS 10382 BUENA VENTURA DRIVE
CITY-ST-ZIP BOCA RATON FL 33498

TITLE S
NAME GERSOWSKY, JAKE ☒ Delete
STREET ADDRESS 4100 N POWERLINE ROAD H5
CITY-ST-ZIP POMPANO BEACH FL 33073

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE V.P.
NAME GARY HEIDENMUTH ☒ Change ☒ Addition
STREET ADDRESS 2090 N.E. 124TH STREET
CITY-ST-ZIP NORTH MIAMI FLORIDA 33181

TITLE S
NAME ALLODIN BHULLAR ☒ Change ☒ Addition
STREET ADDRESS 3080 S.W. 39TH TERRACE
CITY-ST-ZIP DAVIE FLORIDA 33330

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

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

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

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 HYMIE JACK GIEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-15-2002 5612129520

Date Daytime Phone #

CR2E034 (9/01)