

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95 000000 423

1. Entity Name

Stellar Concepts, Inc.

FILED

01 APR 10 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

5200 NW 33rd Ave. Ste. 215
Ft. Lauderdale, FL 33309

Same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 99-01

4. FEI Number

65-0540614

Applied

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

Gary D. Verdier
5200 NW 33rd Ave. Ste. 215
Ft. Lauderdale, FL 33309

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 reinstalling)

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME William C. Shope
STREET ADDRESS 5200 NW 33rd Ave. Ste. 215
CITY-ST-ZIP Ft. Lauderdale, FL 33309

☒ Delete

TITLE STD
NAME Kip Samuels
STREET ADDRESS 5200 NW 33rd Ave. Ste. 215
CITY-ST-ZIP Ft. Lauderdale, FL 33309

☒ Delete

TITLE VP
NAME Gary D. Verdier
STREET ADDRESS 5200 NW 33rd Ave. Ste. 215
CITY-ST-ZIP Ft. Lauderdale, FL 33309

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

700004013887--0
-04/17/01--01093--012

***1050.00 ***1050.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE P.S.T. R.
NAME Gary D. Verdier
STREET ADDRESS 5200 NW 33rd Ave. Ste. 215
CITY-ST-ZIP Ft. Lauderdale, FL 33309

☒ Change ☐ Addition

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 line empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/01

954-739-0607

Daytime Phone #

CR2E034 (11/00)