## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 1. Entity Name

P95000026966

HENRY & HERBERT (18), INC.



Principal Place of Business Mailing Address **41010110** 7280 W PALMETTO PARK RD 7280 W PALMETTO PARK RD SUITE 306N SUITE 306N **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0604363 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEAVER PROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) 7280 W PALMETTO PARK RD SUITE 306N **BOCA RATON FL 33433** Zip Code 8.4 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. I am familiar with, and accept If the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete SABGA, JOSEPH NAME NAME 7280 W PALMETTO PARK RD SUITE 306N STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Addition NAME SABGA, GEORGE NAME 7280 W. PALMETTO PARK ROAD, SUITE 306N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE - Delete -- -- -JITLE 🖘 🚁 🥆 - - Change Addition -NAME SABGA, S.PAUL NAME STREET ADDRESS STREET ADDRESS 7280 W PALMETTO PARK ROAD, SUITE 306N CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 TITI F **VD** ☐ Delete TITLE Change ☐ Addition SABGA, PETER NAME NAME STREET ADDRESS 7280 W PALMETTO PARK ROAD, SUITE 306N STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SABGA, EMILE NAME STREET ADDRESS 7280 W PALMETTO PARK ROAD, SUITE 306N STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address , with all other like empowered. FEQUINITE Sabga

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2003 8:00 am Secretary of State

04-25-2003 90235 041 \*\*\*150.00