

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 10, 2001 8:00 am**  
**Secretary of State**

01-10-2001 90069 010 \*\*\*150.00

**DOCUMENT # P95000027847**

1. Entity Name  
**BATTERY SHACK II, INC.**

Principal Place of Business  
**100650 OVERSEAS HIGHWAY  
KEY LARGO FL 33037**

Mailing Address  
**100650 OVERSEAS HIGHWAY  
KEY LARGO FL 33037**

2. Principal Place of Business  
**75 N.E. 6th Ave  
Suite 208**

3. Mailing Address  
**75 N.E. 6th Ave.  
Suite 208**

City & State  
**Delray Beach FL**  
Zip  
**33483**

City & State  
**Delray Beach FL**  
Zip  
**33483**

4. FEI Number **65-0574656**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**GELBER, JEROME B  
BUTTONWOOD BAY APTS UNIT B-4  
96000 OVERSEAS HIGHWAY  
KEY LARGO FL 33037**

## 7. Name and Address of New Registered Agent

Name **GELBER, Jerome B.**  
Street Address (P.O. Box Number is Not Acceptable)  
**4881 S. CITATION DR APT 103**  
**Delray Beach FL**  
City **FL** Zip Code **33445**

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 **Jerome B. Gelber**  
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **1/5/01**

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

TITLE **D** ☐ Delete  
NAME **GELBER, JEROME B**  
STREET ADDRESS **100650 OVERSEAS HIGHWAY**  
CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME **GELBER, Jerome B**  
STREET ADDRESS **4881 S. CITATION DR APT 103**  
CITY-ST-ZIP **Delray Beach FL 33445**

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)