

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000030885

1. Entity Name

B & B HALLIDAY CORP.

FILED
Jan 28, 2000 8:00 am
Secretary of State

01-28-2000 90208 007 ***150.00

Principal Place of Business

Mailing Address

~~3900 PROSPECT ROAD~~
~~FORT LAUDERDALE FL 33309~~

~~3900 PROSPECT ROAD~~
~~FORT LAUDERDALE FL 33324-1065~~

2. Principal Place of Business

3. Mailing Address

~~123 North Congress Avenue~~

~~123 North Congress Avenue~~

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite Number 303

Suite Number 304

City & State

City & State

Boynton Beach, Florida

Boynton Beach, Florida

Zip

Country

Zip

Country

33426

USA

33426

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0570763

Applied For

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

HALLIDAY, WILLIAM
~~2139 UNIVERSITY DRIVE STE 448~~
~~CORAL SPRINGS FL 33071~~

Name

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

123 North Congress Avenue

Suite Number 304

City

Boynton Beach

FL

Zip Code
33426

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

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.
(See criteria on back)

XXIX

FILE NOW!!! FEE IS \$160.00
After MAY 1, 2000 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 ☐ Delete
NAME DP
STREET ADDRESS HALLIDAY, WILLIAM
CITY-ST-ZIP ~~2139 UNIVERSITY DRIVE STE 448~~
~~CORAL SPRINGS FL 33071~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 123 North Congress Avenue #304
CITY-ST-ZIP Boynton Beach, Florida 33426

TITLE ☐ Delete
NAME DVP
STREET ADDRESS HALLIDAY, ROBERT III
CITY-ST-ZIP ~~2139 UNIVERSITY DRIVE SUITE 448~~
~~CORAL SPRINGS FL~~

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 123 North Congress Avenue #304
CITY-ST-ZIP Boynton Beach, Florida 33426

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT HALLIDAY III

1/18/2000

Date

Daytime Phone #

CR2E034 (9/99)