

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000062847

1. Entity Name

PHILIP I. SMITH, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

00 JUL 27 AM 10:56

Principal Place of Business

541 SOUTH STATE ROAD 7  
SUITE 1  
MARGATE FL 33068

Mailing Address

541 SOUTH STATE ROAD 7  
SUITE 1  
MARGATE FL 33068

2. Principal Place of Business

8061 W. McNab  
Suite, Apt. #, etc.

3. Mailing Address

8061 W. McNab  
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

TAMARAC, FL

City & State

TAMARAC, FL

4. FEI Number

65-0599965

Applied For

Not Applicable

Zip

33321

Country

Zip

33321

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

FEDELE, CARL  
541 SOUTH STATE ROAD 7  
SUITE 1  
MARGATE FL 33068

7. Name and Address of New Registered Agent

Name CARL Fisher

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

8061 W. McNab

City TAMARAC

FL

Zip Code 33321

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

Carl Fisher

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) ☐

FILE NOW!!! FEE IS \$550.00  
After SEPTEMBER 13, 2000 Min. will be \$750.00  
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  
NAME SMITH, PHILIP  
STREET ADDRESS 11227 N PINTO DR  
CITY-ST-ZIP FOUNTAIN HILLS AZ 85268 ☐ Delete

TITLE D  
NAME SMITH, BARBARA K  
STREET ADDRESS 11227 N PINTO DR  
CITY-ST-ZIP FOUNTAIN HILLS AZ 85268 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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 333 OLD MILL ROAD #169  
CITY-ST-ZIP SANTA BARBARA, CA 93110 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS 333 OLD MILL ROAD #169  
CITY-ST-ZIP SANTA BARBARA, CA 93110 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS 000003349730--6  
CITY-ST-ZIP -08/08/00--01084--024 ☐ 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 like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

333 Old Mill Rd., #169  
Santa Barbara, CA 93110  
July 17, 2000

2000 Uniform Business Report  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

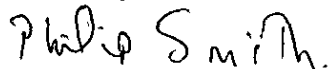
To Whom It May Concern:

Please accept my check in the amount of \$150.00 for the Florida Corporate Annual Report.

We have changed addresses since our last filing. However, I mailed a check #1737 in the amount of \$150.00 to Tallahassee on February 9th with my updated information.

Thanking you in advance for your consideration in not assessing the \$550.00.

Sincerely,

A handwritten signature in cursive script that reads "Philip Smith".

Philip Smith

cc: Carl Fisher