

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 07, 2000 8:00 am
Secretary of State
 09-07-2000 90058 040 ***158.75

DOCUMENT # P95000081118
 1. Entity Name
AMERICAN REALTY SYSTEMS, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business 3. Mailing Address
1045 NE 12TH AVE #1 **P.O. Box 7934**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
FT. LAUD. FL **FT. LAUDERDALE, FL**
 Zip Country Zip Country
33304 USA **33338 USA**

4. FEI Number Applied For
65 - 0953579 Not Applicable
 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MARK L. NOWAK
2600 N. MILITARY TRAIL
FOURTH FLOOR
BOLA RATON, FL 33431

7. Name and Address of New Registered Agent
 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 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 \$150.00
After MAY 1, 2000 Fee will be \$650.00
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	NAME	☐ Delete
STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	NAME	☐ Delete
STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	NAME	☐ Delete
STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	NAME	☐ Delete
STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	NAME	☐ Delete
STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	CITY-ST-ZIP	
TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	STREET ADDRESS	
CITY-ST-ZIP	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 persons empowered.

SIGNATURE: **Wade** **4/29/2000** **(954) 799-7252**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature #

CR2E034 (9/99)

Attachment # P95000081118
801051.53-

DEAR DIVISION OF CORP STAFF:

MY NAME IS WADE LAGRENADE OF AMERICAN REALTY SYSTEMS, INC. AT THE END OF APRIL I SUBMITTED MY ANNUAL REPORT. I ENCLOSED MY MONEY ORDER (WESTERN UNION) FOR \$150.00. SOMEHOW, THE PAYMENT WAS LOST. UNFORTUNATELY I DID NOT KNOW UNTIL JULY 1ST (PRIOR TO THE INDEPENDENCE HOLIDAY) WHEN I RECEIVED A CORRESPONDENCE FROM YOUR DEPARTMENT. I IMMEDIATELY CALLED WESTERN UNION AND I WAS INFORMED THAT A REFUND WOULD TAKE 6-8 WEEKS. I QUICKLY NOTIFIED ONE OF YOUR STAFF MEMBERS AND I WAS TOLD TO SIMPLY RUSH THE PAYMENT ONCE WESTERN UNION RUSHES THE REFUND TO ME. THE LATE FEE WOULD BE WAIVED BECAUSE THE ANNUAL REPORT DOCUMENT WAS RECEIVED ON TIME. I WAS INSTRUCTED TO STATE ON MY CORRESPONDENCE:

"I HEREBY APPLY MY ONE-TIME WAIVER OF LATE FEE FOR ANNUAL REPORT FILING DUE TO SPECIAL CIRCUMSTANCES"

I HAVE ENCLOSED A SELF ADDRESSED STAMPED ENVELOPE THAT CAN BE RETURNED AS SIMPLE ACKNOWLEDGEMENT OF RECEIPT AND ACCEPTANCE. THANK YOU.

WADE LAGRENADE