

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000084241

1. Entity Name

PHILLIPS GROUP, INC.

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90014 045 ***150.00

Principal Place of Business

545 BAYSHORE DR
5
FT LAUDERDALE FL 33304
US

Mailing Address

545 BAYSHORE DR
5
FT LAUDERDALE FL 33304
US

2. Principal Place of Business

1800 S. OCEAN BLVD.

3. Mailing Address

1800 S. OCEAN BLVD.

Suite, Apt. #, etc.

#204

Suite, Apt. #, etc.

#204

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL

Zip

33062

Country

USA

Zip

33062

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0623644

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PHILLIPS, JUDITH A
545 BAYSHORE DR
5
FT LAUDERDALE FL 33304

7. Name and Address of New Registered Agent

Name
PHILLIPS, Judith A
Street Address (P.O. Box Number is Not Acceptable)
1800 S. OCEAN BLVD.
#204
City
Pompano Beach, FL Zip Code
33062

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 \$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	P	<input type="checkbox"/> Delete
NAME	PHILLIPS, JUDITH A	
STREET ADDRESS	545 BAYSHORE DR #5	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	PHILLIPS, CHARLES E	
STREET ADDRESS	545 BAYSHORE DR #5	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPS, Judith A	
STREET ADDRESS	1800 S. OCEAN BLVD #204	
CITY-ST-ZIP	Pompano Beach, FL 33062	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPS, CHARLES E	
STREET ADDRESS	1800 S. OCEAN BLVD #204	
CITY-ST-ZIP	Pompano Beach, FL 33062	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Judith A. Phillips REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-14-00 954-783-6222

Date

Daytime Phone #

CR2 004 (3/00)

Phillips Group, Inc.
1800 S. Ocean Blvd., #204
Pompano Beach, FL 33062
(954) 783-6222

Attachment
P95000084241
D0072008

July 14, 2000

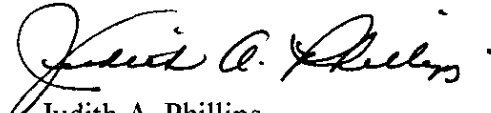
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please be advised that this is the first notice I received regarding the 2000 Uniform Business Report. After speaking with an individual at your office, I am sending the check for \$150 along with this form.

This should satisfy the filing required.

Sincerely,


Judith A. Phillips
Philips Group, Inc.