## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # **P96000013800** 1. Entity Name KASSIS HOLDINGS, INC. 05-01-2001 90115 002 \*\*\*150.00 Principal Place of Business Mailing Address 7280 WEST PALMETTO PARK ROAD, SUITE 306N 7280 WEST PALMETTO PARK ROAD, SUITE 306N UTCCFOOR **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0649166 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEAVER PROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) 7280 W PALMETTO PARK ROAD SUITE 306N **BOCA RATON FL 33433** Zio 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITI F ☐ Delete TITLE SABGA, JOSEPH STREET ADDRESS 7280 WEST PALMETTO PARK ROAD, SUITE 306N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE ☐ Change Addition SABGA, EMILE NAME NAME STREET ADDRESS 7280 W PALMETTO PARK ROAD, SUITE 306N STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE □ Delete Change Addition TITLE SABGA, STEVEN PAUL NAME NAME STREET ADDRESS 7280 W PALMETTO PARK ROAD, SUITE 306N STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP □ Addition ☐ Delete SABGA, GEORGE NAME NAME STREET ADDRESS 7280 W. PALMETTO PARK ROAD, SUITE 306N STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP **BOCA RATON FL 33433** Addition TITLE ☐ Delete TITLE Change SABGA, PETER NAME NAME STREET ADDRESS 7280 W. PALMETTO PARK RD., STE 306N STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

EMILE SABGA 04/24/2001 (561)392-2777 SIGNATURE: \_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO