

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P96000021706

1. Entity Name

MONTEREY BUILDERS, INC.

FILED  
01 OCT -8 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

4001 Tamiami Trail North  
Suite 300  
Naples, FL 34103

Mailing Address

4001 Tamiami Trail North  
Suite 300  
Naples, FL 34103

2. Principal Place of Business

2200 Corporate Blvd NW

Suite, Apt. #, etc.  
Suite 401

City & State  
Boca Raton, FL 33431

Zip  
33431

Country  
US

3. Mailing Address

2200 Corporate Blvd NW

Suite, Apt. #, etc.  
Suite 401

City & State  
Boca Raton, FL 33431

Zip  
33431

Country  
US

4. FEI Number

65-0652841

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HCRM CCORP.  
2200 Corporate Blvd NW Suite 401  
Boca Raton, Florida 33431

7. Name and Address of New Registered Agent

Name

HCRM Corp

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

2200 Corporate Blvd NW, Suite 401

City

Boca Raton

FL

Zip Code  
33431

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.

Joseph R. Cook, V.P.

(NOTE: Registered Agent signature required when reinstating)

10-4-01

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Duprey, Lawrence A. 641 Ridgewood Lane Plantation, FL 33317	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Séc/Tréas Baldini, Sylvia 7161 SW 55th Terrace Miami, Florida 33155	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, Treasurer Duprey, Lawrence A. c/o HCRM Corp, 2200 Corporate Blvd NW Suite 401, Boca Raton, FL 33431	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Secretary Cook, Joseph R. c/o HCRM Corp, 2200 Corporate Blvd NW #401 Boca Raton, Florida 33431	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	400004628034 -10/09/01--01044--011 *****600.00 *****600.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Joseph R. Cook, President & Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

561-997-9223

Daytime Phone #

CR2E034 (11/00)



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

October 2, 2001

**MONTEREY BUILDERS, INC.**  
\*\*\*FLORIDA FILING & SEARCH SERVICES, INC\*  
NAPLES, FL 34103

**SUBJECT: MONTEREY BUILDERS, INC.**  
Ref. Number: P96000021706

We have received your document for MONTEREY BUILDERS, INC. and check(s) totaling \$1050.00. However, your check(s) and document are being returned for the following:

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Marquitta Williams  
Document Specialist

Letter Number: 001A00055254

RECEIVED  
01 OCT - 8 AM 11:00  
DIVISION OF CORPORATIONS

**AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE  
THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Joseph R. Cook who, after being by me first duly sworn, deposes and says:

1. That I am the President of Sable Development Corporation, a Florida corporation (hereinafter "Corporation").
2. That on October 16, 1998, the Corporation was administratively dissolved by the Florida Department of State.
3. That the Corporation failed to file its 1998 through 2001 Annual Reports or pay the 1998 through 2001 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
  - (a) the written notices and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State were never received by the Corporation; and,
  - (b) the written notices were never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. That the Corporation requests the Florida Department of State reinstate the Corporation upon the payment of its 1998 through 2001 Annual Report fees and the filing of its 2001 Annual Report, which are presented simultaneously with this Affidavit.
5. Sable Development Corporation satisfies the requirements of Florida Statutes Section 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

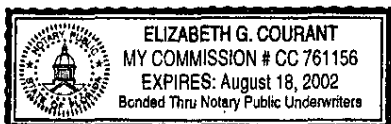
FURTHER AFFIANT SAYETH NAUGHT.

Dated: September 25, 2001

SABLE DEVELOPMENT CORPORATION

By: Joseph R. Cook  
Joseph R. Cook, President

The foregoing Affidavit was sworn to and subscribed before me this 25<sup>th</sup> day of September, 2001, by Joseph R. Cook, President of Sable Development Corporation, a Florida corporation, on behalf of said corporation, who is personally known to me.



Elizabeth G. Courant  
Notary Public  
My commission expires: