

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 01, 2001 8:00 am**
Secretary of State

02-01-2001 90157 042 ***150.00

DOCUMENT # P96000022479

1. Entity Name

SHOWPLACE OF HOLLYWOOD, INC.

Principal Place of Business

**4102 BUCHANAN STREET
HOLLYWOOD FL 33021**

Mailing Address

**4102 BUCHANAN STREET
HOLLYWOOD FL 33021**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0650839**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD., STE. 2100
MIAMI FL 33131**Name **Fieldstone, Ronald R.**

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

**201 Alhambra Circle
Suite 601**City **Coral Gables****FL**Zip Code **33134**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DVP	FIELDSTONE, RONALD R	200 S. BISCAYNE BLVD., STE. 2100	MIAMI FL 33131	DVP	Fieldstone, Ronald R.	201 Alhambra Circle, Suite 601	Coral Gables, FL 33134
DP	GAUGHAN, LEO	200 S. BISCAYNE BLVD., STE. 2100	MIAMI FL 33131	DP	Leo Goughan	450 North Park Road, Ste. 403	Hollywood, Fl. 33021

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)