

2001 UNIFORM BUSINESS REPORT (UBR)

0014562

DOCUMENT # P96000055267

1. Entity Name

ADVANCED CAPITAL RESOURCES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 20 PM 12:03



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1761 W. HILLSBORO BLVD.
UNIT 328
DEERFIELD BEACH FL 33442
US

Mailing Address

1761 W. HILLSBORO BLVD.
UNIT 328
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business

3. Mailing Address

621 NW 53RD ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#240

City & State

City & State

BOCA RATON, FL

Zip

Country

Zip

Country

33487

USA

4. FEI Number

65-0698402

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

BAPTISTE, ELVARADO
1761 W. HILLSBORO BLVD.
UNIT 328
DEERFIELD BEACH FL 33442

Name

Elvarado Baptiste

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

18153 181st Circle South

City

Boca Raton

FL

Zip Code

33478

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

Elvarado Baptiste

4/19/01

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 PD ☐ Delete
NAME RILEY, KATHLEEN
STREET ADDRESS 1489 MORNING CRESCENT ST.
CITY-ST-ZIP HENDERSON NV 89052

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME V.P.
STREET ADDRESS MARK BOGEN
CITY-ST-ZIP 621 NW 53rd St. #240
Boca Raton, FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 600004035546--7
CITY-ST-ZIP -04/20/01--01035--019
****315.00 ****300.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Mark Bogen; MARK BOGEN, V.P. Legal

4/19/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

RECEIVED

01 APR 20 AM 10: 54

DIRECTOR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MEMORANDUM

TO: Jay Kassees
FROM: Mark Bogen
DATE: 4/19/01
RE: Reinstatement & 2001 report
Document # P96000055267

As per our telephone conversation, Advanced Capital Resources never received the appropriate notice.

Enclosed please find a check for \$315.00 dollars. This check represents \$150 for last year; \$150 for 2001; and \$15 for the return check.

If there is any problem, please call me at 954-429-8967.

Mark Bogen