

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000077756

1. Entity Name

GRANER ROOT & LIBOW, P.A.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90114 046 ***150.00

Principal Place of Business

301 YAMATO ROAD
SUITE 4199
BOCA RATON FL 33431-4930

Mailing Address

301 YAMATO ROAD
SUITE 4199
BOCA RATON FL 33431-4930

2. Principal Place of Business

1200 North Federal Highway

3. Mailing Address

1200 North Federal Highway

Suite, Apt. #, etc.

#301

Suite, Apt. #, etc.

#301

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33432

Country

U.S.A.

Zip

33432

Country

U.S.A.

6. Name and Address of Current Registered Agent

GRANER, THOMAS U
301 YAMATO ROAD
SUITE 4199
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip 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)

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 D ☐ Delete
NAME GRANER, THOMAS U
STREET ADDRESS 301 YAMATO ROAD, SUITE 4199
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ Delete
NAME LIBOW, ALLEN
STREET ADDRESS 301 YAMATO ROAD, SUITE 4199
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ Delete
NAME ROOT, JONATHAN
STREET ADDRESS 301 YAMATO ROAD, SUITE 4199
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Graner, Thomas U.
STREET ADDRESS 1200 N. Federal Highway, Suite #301
CITY-ST-ZIP Boca Raton, FL 33432

TITLE D ☒ Change ☐ Addition
NAME Libow, Allen
STREET ADDRESS 1200 N. Federal Highway, Suite #301
CITY-ST-ZIP Boca Raton, FL 33432

TITLE D ☒ Change ☐ Addition
NAME Root, Jonathan
STREET ADDRESS 1200 N. Federal Highway, Suite #301
CITY-ST-ZIP Boca Raton, FL 33432

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

TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day 116 Phone #

CR2E034 (10/00)