

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000079569

1. Entity Name

CPS HOLDINGS, INC.

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90019 032 ***150.00

0330295

Principal Place of Business

7601 N FEDERAL HWY
A-225
BOCA RATON FL 33487

Mailing Address

7601 N FEDERAL HWY
A-225
BOCA RATON FL 33487

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

65-0706334

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

SULLIVAN, MICHAEL J SR.
2514 HOLLYWOOD BLVD.
SUITE 305
HOLLYWOOD FL 33020

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME P
STREET ADDRESS SULLIVAN, MICHAEL J SR
CITY-ST-ZIP 7601 N FEDERAL HWY STE A225
BOCA RATON FL 33487

TITLE ☐ Change ☒ Addition
NAME BOBBIE J. SCHWABER
STREET ADDRESS 7601 N. FEDERAL HWY A225
CITY-ST-ZIP BOCA RATON, FL 33487 V.P.

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
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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:

Michael Sullivan MICHAEL SULLIVAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/01
Date

561-981-1416
Daytime Phone #

CR2E034 (10/00)