2000 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2000 8:00 am Secretary of State DOCUMENT # **P96000086986** 1. Entity Name BOXCO INDUSTRIES, INC. 04-14-2000 90125 033 ***150.00 Mailing Address Principal Place of Business 1251 N.W. 100 WAY 1251 N.W. 100 WAY 938468 PLANTATION FL 33322-6525 PLANTATION FL 33322 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0710078 Not Applicable \$8.75 Additional Zin Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORMAN, ROBERT S ESQ Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERCIAL BOULEVARD **SUITE 4100** FORT LAUDERDALE FL 33309 Zip Code City Fi 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition 0.744-19/99 ☐ Delete TITLE TITLE ORLAN, RICHARD E NAME STREET ADDRESS 1251 N.W. 100 WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PLANTATION FL 33322 Addition ☐ Delete TITLE Change TITLE ORLAN, SHARYN R NAME NAME STREET ADDRESS STREET ADDRESS 1251 N.W. 100 WAY CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33322 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED REPROVED NAME OF SIGNING OFFICER OR DIRECTOR

<u>4-11-00</u>

<u>954-747-369</u>5

Daytime Phone #

FILED