

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000005283

1. Entity Name

FRASER & CO., INC.

(NAME CHANGED 1/1/2000
SEE CERT. ATTACHED)

FILED
Jan 22, 2000 8:00 am
Secretary of State

01-22-2000 90065 039 ***150.00

Principal Place of Business
2500 HOLLYWOOD BLVD #310
HOLLYWOOD FL 33020
US

Mailing Address
2500 HOLLYWOOD BLVD #310
HOLLYWOOD FL 33020-6615
US

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

65-0724021

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

MAHON, TIMOTHY K
2929 E. COMMERCIAL BLVD.
PENTHOUSE E
FORT LAUDERDALE FL 33308

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, 2000 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
PD
FRASER, GEORGE N
1770 N.W. 107 AVENUE
PEMBROKE PINES FL 33026

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR/SECRETARY
FRASER, LUCILLE M.
1770 N.W. 107 AVENUE
PEMBROKE PINES FL 33026

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ELLIOTT, JOHN
WILLIAM BYAS HOUSE: 14-18 ST CLARE ST
LONDON EC3N JX 33026

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BARLOW, MICHAEL
38 MOORE PARK ROAD
LONDON SW8 4PP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MIRZA, AJAZ
WILLIAM BYAS HOUSE: 14-18 ST CLARE ST
LONDON EC3N JX 33026

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BARLOW, MICHAEL
WILLIAM BYAS HOUSE: 14-18 ST CLARE ST
LONDON EC3N JX 33026

☐ Delete

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☐ Change ☐ Addition

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:

GEORGE N. FRASER, PRESIDENT 1/12/2000 954-929-3151

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)