

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91387 017 ***150.00

DOCUMENT # P97000020135

1. Entity Name

FORBES REAL ESTATE COMPANY, INC.

Principal Place of Business

**5211 NE 18 AVE
 #5
 FORT LAUDERDALE FL 33334
 US**

Mailing Address

**5211 NE 18 AVE
 #5
 FORT LAUDERDALE FL 33334
 US**

2. Principal Place of Business

1400 NW 7th Ave.

3. Mailing Address

1400 NW 7th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale FL

Zip

33311

Country

USA

Zip

33311

Country

USA

4. FEI Number

65-0730292

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**FORBES, CHARLES A III
 5211 NE 18TH AVE
 #5
 FT LAUDERDALE FL 33334**

7. Name and Address of New Registered Agent

Name **Forbes**

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

1400 NW 7th Ave

City

Ft. Lauderdale

FL

Zip Code

33311

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, 2002 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 **PD** ☐ Delete
 NAME **FORBES, CHARLES A III**
 STREET ADDRESS **5211 NE 18TH AVE #5**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33334**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1400 NW 7th Ave**
 CITY-ST-ZIP **Ft. Lauderdale 33311**

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

TITLE ☐ Change ☐ Addition
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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: **Charles A. Forbes III**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02

Date

Daytime Phone #

954-467-3477

CR2E034 (9/01)