

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 29, 2001 8:00 am**  
**Secretary of State**

01-29-2001 90071 023 \*\*\*150.00

**DOCUMENT # P97000024388**

1. Entity Name

**PERSONAL DEVELOPMENT PRESS, INC.**

Principal Place of Business

**4747 HOLLYWOOD BLVD..  
PMB 148  
HOLLYWOOD FL 33021**

Mailing Address

**4747 HOLLYWOOD BLVD..  
PMB 148  
HOLLYWOOD FL 33021**

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 **65-0741507**

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

**SINGER, BERNARD A  
4700 SHERIDAN STREET #B  
4925-A SHERIDAN STREET  
HOLLYWOOD FL 33021**

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          | P                                 | <input type="checkbox"/> Delete            |
| NAME           | <b>SIMPSON, TIMOTHY J</b>         |  |
| STREET ADDRESS | <b>1937 JEFFERSON ST #801</b>     |  |
| CITY-ST-ZIP    | <b>HOLLYWOOD FL 33020</b>         |  |
| TITLE          | S/T                               | <input checked="" type="checkbox"/> Delete |
| NAME           | <b>OPPENHEIM, ROBERTA S</b>       |  |
| STREET ADDRESS | <b>6071 N.W. 61ST AVENUE #208</b> |  |
| CITY-ST-ZIP    | <b>TAMARAC FL 33319</b>           |  |
| TITLE          |                                   | <input type="checkbox"/> Delete            |
| NAME           |                                   |  |
| STREET ADDRESS |                                   |  |
| CITY-ST-ZIP    |                                   |  |
| TITLE          |                                   | <input type="checkbox"/> Delete            |
| NAME           |                                   |  |
| STREET ADDRESS |                                   |  |
| CITY-ST-ZIP    |                                   |  |
| TITLE          |                                   | <input type="checkbox"/> Delete            |
| NAME           |                                   |  |
| STREET ADDRESS |                                   |  |
| CITY-ST-ZIP    |                                   |  |
| TITLE          |                                   | <input type="checkbox"/> Delete            |
| NAME           |                                   |  |
| STREET ADDRESS |                                   |  |
| CITY-ST-ZIP    |                                   |  |

|                |                                 |  |
|----------------|---------------------------------|--|
| TITLE          | <b>P/S/T</b>                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | <b>SIMPSON, TIMOTHY J.</b>      |  |
| STREET ADDRESS | <b>1937 JEFFERSON ST #801</b>   |  |
| CITY-ST-ZIP    | <b>HOLLYWOOD, FL 33020-5946</b> |  |
| TITLE          |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                                 |  |
| STREET ADDRESS |                                 |  |
| CITY-ST-ZIP    |                                 |  |
| TITLE          |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                                 |  |
| STREET ADDRESS |                                 |  |
| CITY-ST-ZIP    |                                 |  |
| TITLE          |                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                                 |  |
| STREET ADDRESS |                                 |  |
| CITY-ST-ZIP    |                                 |  |
| TITLE          |                                 | <input type="checkbox"/> Change <input type="checkbox"/> 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 an officer or director empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
D# P9 7000024388

**CORPORATE ACTION BY SOLE DIRECTOR OF  
PERSONAL DEVELOPMENT PRESS, INC.**

The Director of PERSONAL DEVELOPMENT PRESS, INC., a corporation organized and existing under the laws of the State of Florida, does hereby agree, consent to, adopt and order the following corporate action:

1. The action contained herein shall be effective as of the 16<sup>th</sup> day of October, 2000.
2. The Director does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
3. The Director does hereby unanimously adopt the following resolution:

**RESOLVED**, that the following individual has been elected to be the Sole Officer of the Corporation to serve for the next ensuing term or until the election and taking of office of his successors:

Timothy J. Simpson

President/Secretary/Treasurer

**IN WITNESS WHEREOF**, the undersigned Director has executed this corporate action for the purpose of giving his consent thereto.

  
TIMOTHY J. SIMPSON