## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## P97000045412 DOCUMENT #

1. Entity Name

PARK ONE OF FLORIDA, INC.



Principal Place of Business Mailing Address 000000000 601 POYDRAS ST STE 2009 601 POYDRAS ST STE 2009 NEW ORLEANS LA 70130 NEW ORLEANS LA 70130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 72-1422107 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME BERNARD, YOLANDE A STREET ADDRESS STREET ADDRESS 601 POYDRAS STREET, SUITE 2011 CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70130** TITLE ☐ Delete TITLE ☐ Change Addition NAME DUCOTE, WAYNE C NAME 601 POYDRAS STREET, SUITE 2011 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP NEW ORLEANS LA 70130 Delete TITLE TITLE Change Addition NAME URRUTIA, EDWARD NAME STREET ADDRESS 601 POYDRAS ST., SUITE 204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70130** ☐ Delete Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SISNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 09, 2003 8:00 am

Secretary of State

01-09-2003 90101 035 \*\*\*150.00

CR2E034 (10/02)