

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 15, 2000 8:00 am
Secretary of State

09-15-2000 90065 001 *****5.00
09-15-2000 90065 002 ***150.00

DOCUMENT # 097000054623

1. Entity Name

QUADRANT INVESTMENT (R)
BANKERS INC.

Principal Place of Business

Mailing Address

515. N. FLARLEX DRIVE, SUITE 300P.
WEST PALM BEACH, FL. 33401.

20867

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

AS ABOVE

Suite, Apt. #, etc.

AS ABOVE

City & State

City & State

4. FEI Number

59-3459441.

Applied For

Not Applicable

Zip

Country

Zip

Country

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

JEREMY G. HARVEY.
777 S. FLARLEX DRIVE, ST. 800W.
WEST PALM BEACH, FL. 33401.

Name

JEREMY G. HARVEY

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

515 N. FLARLEX DRIVE, ST. 300P.

City

WEST PALM BEACH, FL

Zip Code

33401

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	CHAIRMAN.	<input type="checkbox"/> Delete
NAME	JEREMY G. HARVEY.	
STREET ADDRESS	515. N. FLARLEX DRIVE, ST. 300P.	
CITY-ST-ZIP	WEST PALM BEACH FL. 33401	
TITLE	PRESIDENT.	<input type="checkbox"/> Delete
NAME	RANDALL B. MILES.	
STREET ADDRESS	105. ROWATT AVE. 2ND FL.	
CITY-ST-ZIP	ROWATT CT. 06853	
TITLE	PRINCIPAL.	<input type="checkbox"/> Delete
NAME	EDWARD B. WHITE.	
STREET ADDRESS	237 WEST MONTGOMERY AVE	
CITY-ST-ZIP	HAVERTFORD A. 19041.	
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"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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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 or without, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12th Sep 2000.

CR2E034 (9/99)



DOC # P97000054623

20867

Administrative Offices:
515 N. Flagler Drive, Suite 300-P
West Palm Beach, Florida 33401
561-659-7002 (o) 561-659-7179 (f)

September 12, 2000

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

As explained to "Carol" on your 850-487-6056 telephone number and "Dristan" on 850-487-6059 Quadrant moved its offices from the Phillips Point building to the Wachovia building in January of this year. Regrettably and not known to us was the fact that not all mail was diverted or forwarded by the Postal Service and as a result your UBR form was unfortunately never received.

We have been advised by Steel, Hector, Davis, our attorneys, that we have until tomorrow to complete this and have it Fed Ex'ed out to you, so as to avoid the corporation being dissolved. To comply with this requirement, we are enclosing the form duly completed and signed together with our check in payment for this year's fees of \$150.00.

You will notice from this letterhead that our administrative offices are now at 515 N. Flagler Drive, Suite 300-P, West Palm Beach, FL 33401 versus 777 S. Flagler Drive, 800-W, West Palm Beach, FL 33401, and hopefully all future mail will reach us. Our thanks for your assistance.

Yours sincerely,

Jeremy G. Harvey
Chairman

JGH:vh