2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P97000061703** 1. Entity Name 00 APR 20 PM 12: 21 G-P NORT II. INC. SECRETARY OF STATE TALLBAMASSEE, FUORIDA Mailing Address Principal Place of Business 2295 CORPORATE BOULEVARD NW #222 POST OFFICE BOX 5010 BOCA RATON FL 33431-0810 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0777610 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERRICK, NORTON Street Address (P.O. Box Number is Not Acceptable) C/O THE HERRICK COMPANY, INC. 2295 CORPORATE BOULEVARD NW #222 **BOCA RATON FL 33431** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **DPST** TITLE Change ☐ Addition ☐ Delete TITLE 900003230579· HERRICK, NORTON NAME NAME -05/01/00--01020---001 STREET ADDRESS STREET ADDRESS 2295 CORPORATE BLVD N.W. STE. 222 ****158.75 ****11747.50** CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition **VPAS** ☐ Delete TITLE TITLE HERRICK, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 20 COMMUNITY PL CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Change ☐ Addition **VPAS** ☐ Delete TITLE TITLE HERRICK, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 20 COMMUNITY PL CITY-ST-ZIP CITY-ST-ZIP **MORRISTOWN NJ 07960** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all o like empowered.