

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000061976

1. Entity Name

BROKER DEALER SOLUTIONS, INC.

FILED
Sep 13, 2000 8:00 am
Secretary of State

09-13-2000 90015 021 ***550.00

Principal Place of Business

2000 Banks Road
2nd Floor
Margate, FL 33063

Mailing Address

2000 Banks Road
2nd Floor
Margate, FL 33063

2. Principal Place of Business

1308-A N. State Rd. 7

3. Mailing Address

1308-A N. State Rd. 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Margate, FL

City & State

Margate, FL

4. FEI Number

65-0768956

Applied For

Not Applicable

Zip

33063

Country

USA

Zip

33063

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Richard A. Morgan
200 S. Biscayne Blvd., 20th Floor
Miami, FL 33131

JUST CHANGE OF ADDRESS

7. Name and Address of New Registered Agent

Name

Richard A. Morgan

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

2699 S. Bayshore Dr., 7th Floor

City

Miami,

FL

Zip Code

33133

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. ☐

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

TITLE	PSTD	<input type="checkbox"/> Delete
NAME	BRUCE DIER	
STREET ADDRESS	2000 Banks Rd., 2nd Floor	
CITY-ST-ZIP	Margate, FL 33063	
TITLE	D	<input type="checkbox"/> Delete
NAME	GARY DIER	
STREET ADDRESS	2000 Banks Rd., 2nd Floor	
CITY-ST-ZIP	Margate, FL 33063	
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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PSTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUCE DIER	
STREET ADDRESS	1308-A N. State Rd. 7	
CITY-ST-ZIP	Margate, FL 33063	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARY DIER	
STREET ADDRESS	1308-A N. State Rd. 7	
CITY-ST-ZIP	Margate, FL 33063	
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE DIER, P

Date

Daytime Phone #

CR2E034 (9/99)

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(NOTE: No change of agent signature required when reinstating)

DATE

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(See criteria on back)

☐

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☐

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TITLE PSTD
NAME BRUCE DIER
STREET ADDRESS 2000 Banks Rd., 2nd Floor
CITY-STATE-ZIP Margate, FL 33063

☐ Delete

TITLE D
NAME GARY DIER
STREET ADDRESS 2000 Banks Rd., 2nd Floor
CITY-STATE-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD
NAME BRUCE DIER
STREET ADDRESS 1308-A N. State Rd. 7
CITY-STATE-ZIP Margate, FL 33063

☒ Change

☐ Addition

TITLE D
NAME GARY DIER
STREET ADDRESS 1308-A N. State Rd. 7
CITY-STATE-ZIP

☒ Change

☐ Addition

Security enhanced document. See back for details.

BROKER DEALER SOLUTIONS INC.

1308A N. S.R. 7
MARGATE, FL 33063

1196

PAY TO THE ORDER OF

Department of State

DATE 9/1/2000

63-8376/2670 024

Five Hundred Fifty dollars

\$ 550.00/100

100 DOLLARS



North Coral Springs
4695 N. University Drive
Coral Springs, FL 33067

FOR

[Signature]

0001196 0267083763 0055317745

changed, or on an attachment with an address, with all other fees empowered.

CR20034 (10/00)

Attachment
P9700061976
A0077230

KATZ, BARRON, SQUITERO & FAUST, P.A.

ATTORNEYS AT LAW

2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FLORIDA 33133-5408

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TELECOPIER: (305)285-9227
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RONALD M. BARRON
(1945 - 1994)

Of Counsel
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HOWARD L. FRIEDBERG
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RICHARD B. IVANS
MATHAI JACOB
DANIEL A. KASKEL
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MICHAEL I. KEAN
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ANTHONY H. PELLE
MONICA REY-MORAN
JOSE R. RIGUERA
CHARLES D. ROBBINS
WILLIAM D. ROHRER
JESSICA L. SHAPIRO
JOHN R. SQUITERO
MICHELE L. STOCKER
WILLIAM R. TRUEBA, JR.

September 9, 2000

Via Federal Express

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

**Re: Broker Dealer Solutions, Inc.
Document No. P9700061976
Our File No. 02105001**

Dear Sir or Miss:

Enclosed please find the 2000 Uniform Business Report ("UBR") for the above-referenced Florida corporation, together with the Company's check payable to your department in the sum of \$550.00 (filing fee of \$150, and late fee of \$400.00). Also enclosed is a copy of the UBR and a prepaid return envelope. Please be kind enough to return the copy stamped to indicate your receipt and/or the filing date.

Please note that the address for this corporation has changed since the filing of the last Annual Report. Although the corporation left a forwarding address order, neither the UBR or the 2nd Notice were forwarded to the corporation. Please advise if the forms were returned to your office and, if so, if that is grounds to seek an abatement of the late filing fee penalty. If an abatement may be sought, please advise of the procedure and forward any forms, such as request for refund, etc. to our office. Thank you.

Very truly yours,
KATZ, BARRON, SQUITERO & FAUST, P.A.

Sue Zimmerman
Sue Zimmerman, Paralegal

/sjz

enclosures

cc: Richard A. Morgan, Esq. (w/enc.)
Nicole T. Kopelowitz, Esq. (w/enc.)

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