2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000075973 Mar 06, 2000 8:00 am 1. Entity Name **Secretary of State** ACT II OF BOYNTON BEACH, INC. 03-06-2000 90019 036 ***150.00 Mailing Address Principal Place of Business 805 NORTH FEDERAL HIGHWAY 805 NORTH FEDERAL HIGHWAY BOYNTON BEACH FL 33435-3911 **BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0779252 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SONNENFELD, BERNARD R Street Address (P.O. Box Number is Not Acceptable) 649 U.S. HIGHWAY ONE STE. 16 NORTH PALM BEACH FL 33408 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE Change Addition TITLE NAME ACKER, SHIRLEY NAME STREET ADDRESS 71 CAMBRIDGE LANE STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIF **BOYNTON BEACH FL 33436** ☐ Addition Change ☐ Delete TITLE QUINTAVALLE, DONNA NAME NAME STREET ADDRESS STREET ADDRESS 2204 ASPEN WAY CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** Change ☐ Addition - 🔲 - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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.