

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000077798

1. Entity Name

US TAVERN CORP.

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90081 027 ***150.00

Principal Place of Business

5250 TOWN CENTER CIRCLE #147
BOCA RATON FL 35480

Mailing Address

222 CLEMATIS ST.
STE. 204
W. PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0780762

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERBST, TODD
222 CLEMATIS ST
STE 204
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

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, 2001 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 PD
NAME ELLSWORTH, GARY
STREET ADDRESS 2324 SARATOGA BAY DR.
CITY-ST-ZIP W. PALM BEACH FL 33409 ☐ Delete

TITLE VD
NAME HERBST, DOUGLAS
STREET ADDRESS 2324 SARATOGA BAY DR.
CITY-ST-ZIP W. PALM BEACH FL 33409 ☐ Delete

TITLE VD
NAME HERBST, TODD
STREET ADDRESS 8203 GLENMOOR DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Delete

TITLE VD
NAME WATSON, WILLIAM
STREET ADDRESS 20304 GLENMOOR DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ 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

4-24-01

561-659-1940

Date

Daytime Phone #

CR2E034 (10/00)