

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000084190

1. Entity Name
DISPOSITION HOLDING CORP.

FILED
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90500 035 ***150.00

Principal Place of Business

3600 NW 82ND AVE
MIAMI FL 33166

Mailing Address

3600 NW 82ND AVE
MIAMI FL 33166

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 65-0787175

Applied For

Not Applicable

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

O'MEARA, VICKI A
3600 NW 82ND AVE
MIAMI FL 33166

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME LYNOTT, MICHAEL T
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME BARR, JAMES A
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPT
NAME SUSIK, W. DANIEL
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME MATIAS, MARIA C
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33166 ☒ Delete

TITLE SECRETARY
NAME DIANA H. HULL
STREET ADDRESS 3600 NW 82ND AVE.
CITY-ST-ZIP MIAMI, FL 33166 ☒ Change ☐ Addition

TITLE D
NAME BARR, JAMES R
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME LYNOTT, MICHAEL T
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

William A Garcia
Asst. Treas.

Date

Daytime Phone #

2/22/01 305 500 3593

CR2E034 (10/00)

Attachment Doc# 1297000084190
C0033566
12/2000

DISPOSITION HOLDING CORP.
(Florida)

OFFICERS

MICHAEL T. LYNOTT	PRESIDENT
JAMES R. BARR	VICE PRESIDENT
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
DIANA H. HULL	SECRETARY
WILLIAM A. GARCIA	ASSISTANT TREASURER

DIRECTORS

MICHAEL T. LYNOTT
JAMES R. BARR
W. DANIEL SUSIK
DIANA H. HULL

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166