

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000099803

1. Entity Name

EASTON & COMPANY, INC.

**FILED**  
**Apr 23, 2000 8:00 am**  
**Secretary of State**

04-23-2000 90033 047 \*\*\*158.75

Principal Place of Business

200 W. PALMETTO PK RD  
#306  
BOCA RATON FL 33432

Mailing Address

200 W. PALMETTO PK RD  
#306  
BOCA RATON FL 33432-3759

2. Principal Place of Business

200 W. Palmetto PK Rd

3. Mailing Address

Same as 2

Suite, Apt. #, etc.

306

Suite, Apt. #, etc.

Same

City & State

Boca Raton Fl.

City & State

same

Zip

33432

Country

USA

Zip

same

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0803202

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

GARBER, YALE  
6006 ROYAL POINCIANA LANE  
TAMARAC FL 33319

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, 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 ☒ Delete  
NAME HAMILTON, BRENDA LEE  
STREET ADDRESS 555 SOUTH FEDERAL HIGHWAY SUITE 400  
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Delete  
NAME EASTON, KENNETH  
STREET ADDRESS 555 SOUTH FEDERAL HWY SUITE 400  
CITY-ST-ZIP BOCA RATON FL 33423

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 Yale Garber  
STREET ADDRESS 6006 Royal Poinciana Lane  
CITY-ST-ZIP Tamarac FL 33319

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

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

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

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

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

Date

Daytime Phone #

4/15/00 561 338 0814