

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000099803

1. Entity Name

EASTON & COMPANY, INC.

**FILED**  
**Jan 20, 2001 8:00 am**  
**Secretary of State**

01-20-2001 90017 008 \*\*\*158.75

0303512

Principal Place of Business

Mailing Address

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

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

LUUUU6742

2. Principal Place of Business

3. Mailing Address

35075 Ocean Blvd

200 W. PALMETTO PK RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

204

#306

City & State

City & State

Palm Beach Fla

Boca Raton Fla.

Zip

Country

Zip

Country

33432

Palm Beach

33432

Palm Beach

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

7. Name and Address of New Registered Agent

GARBER, YALE  
6006 ROYAL POINCIANA LANE  
TAMARAC FL 33319

Name

Kenneth Easton

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

3570 S. Ocean Blvd apt 204

Palm Beach Fla

City

Palm Beach Fla

FL

Zip Code

33432

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

Kenneth Easton

James Easton

1/2/01

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

TITLE Secretary ☒ Change ☐ Addition  
NAME HASSAN E I Gabri  
STREET ADDRESS 3570 S. Ocean Blvd apt 204  
CITY-ST-ZIP Palm Beach 33432

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
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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:

Kenneth Easton

1/2/01 561 5471673

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)