

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90107 001 *1,350.00

DOCUMENT # P97000099836

1. Entity Name
UNITED INVESTORS PEMBROKE, INC.

Principal Place of Business

**60-220 N UNIVERSITY DR
 PEMBROKE PINES FL 33024**

Mailing Address

**5847 SAN FELIPE
 SUITE 850
 HOUSTON TX 77057-3091**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

1696 NE Miami Gardens Drive

Suite, Apt. #, etc.

1696 NE Miami Gardens Drive

City & State

North Miami Beach, FL

City & State

North Miami Beach, FL

Zip

33179

Country

USA

Zip

33179

Country

USA

6. Name and Address of Current Registered Agent

**JOHNSON, DENNIS P
 100 E MAIN STREET
 LAKELAND FL 33801**

7. Name and Address of New Registered Agent

Name

MARCUS, ALAN J

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

20803 BISCAYNE BLVD

SUITE # 301

City

AVENTURA

FL

Zip Code

33180

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, 2002 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 **VP** ☒ Delete
 NAME **HAMNER, STEVEN**
 STREET ADDRESS **5847 SAN FELIPE STE 850**
 CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **VP** ☒ Delete
 NAME **KEITH, RANDALL D**
 STREET ADDRESS **5847 SAN FELIPE STE 850**
 CITY-ST-ZIP **HOUSTON TX 77057**

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 **DPAS** ☒ Change ☒ Addition
 NAME **KATZMAN, CHAIM**
 STREET ADDRESS **1696 NE MIAMI GARDENS DRIVE**
 CITY-ST-ZIP **NORTH MIAMI BEACH, FL 33179**

TITLE **VP** ☐ Change ☒ Addition
 NAME **VALERO, DORON**
 STREET ADDRESS **1696 NE MIAMI GARDENS DRIVE**
 CITY-ST-ZIP **NORTH MIAMI BEACH, FL 33179**

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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 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)