

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000103733

1. Entity Name

U PICK ONE, INC.

(R)

Principal Place of Business

222 LAKEVIEW AVENUE, SUITE 260
WEST PALM BEACH FL 33401

Mailing Address

222 LAKEVIEW AVENUE, SUITE 260
WEST 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

65-0805198

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

KOEPEL, JOEL P
222 LAKEVIEW AVENUE, SUITE 260
WEST PALM BEACH FL 33401

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 ☐ Delete
NAME
D
KOEPEL, JOEL P
STREET ADDRESS
222 LAKEVIEW AVENUE, SUITE 260
CITY-ST-ZIP
WEST PALM BEACH FL 33401

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

TITLE ☐ Delete
NAME
D
DUBUC, DAVID
STREET ADDRESS
7050 W PALMNETTO PARK ROAD
CITY-ST-ZIP
BOCA RATON FL 33433

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
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 Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90009 032 ***150.00

00011116



DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)

Attachment Doc #
P97000103733
A6071442

U PICK ONE, INC



18290 Collins Avenue ♦ North Miami Beach, Fl. 33160
Phone 954-984-2099 ♦ Fax 954-984-2098

July 28, 2000

RE: U PICK ONE, INC
FEI: 65-0805198

We are in receipt of your second notice 2000 Uniform Business Report mailing address 222 Lakeview Avenue, Suite 260 West Palm Beach, Fl 33401. In speaking to your customer service it seemed that the mailing address is different from our records and that is why this correspondence did not come to our attention. This correction of address was mailed to you last year March 23, 1999 accompanied with check number 2210. Unfortunately, maybe due to your busy schedule your office has overlooked it. The above address location is where your correspondence should be received and that is why your correspondence has not been successful in reaching us.

Please believe us when we say that we hold your deadline with extreme respect and hope that you can accept the enclosed check of \$150.00 and correct our records so this incident does not occur again,

If you have any questions concerning the above information, please feel free to contact me at the above address.

Thanking you for your prompt attention to this matter.

Sincerely,

DAVE DUBUC

PRESIDENT
Porterhouse Bar & Grill
UPICK ONE INC