

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90056 039 ***150.00

DOCUMENT # P97000104019

1. Entity Name

PASADENA AT DILLMAN FARMS, INC.

Principal Place of Business

Mailing Address

1000 N. HIATUS ROAD
 SUITE 100
 PEMBROKE PINES FL 33026
 US

1000 N. HIATUS ROAD
 SUITE 100
 PEMBROKE PINES FL 33026-3094
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0797977

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERGER, ADOLPH
1000 N. HIATUS RD STE 100
PEMBROKE PINES FL 33026

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPST BERGER, ADOLPH J 1000 N. HIATUS RD., SUITE 100 PEMBROKE PINES FL 33026 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPAS MILLER, LEONARD 1000 N. HIATUS RD, SUITE 100 PEMBROKE PINES FL 33026 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MILLER, ROBERT 1000 N. HIATUS RD, SUITE 100 PEMBROKE PINES FL 33026 <input type="checkbox"/> Delete |
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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, on an attachment with an address, with all other like empowered.

SIGNATURE: *(Signature)* **PASADENA AT DILLMAN FARMS, INC. BY: ADOLPH J. BERGER, VICE-PRESIDENT**
 Date: **3/24/00** Daytime Phone #: **954-431-6100**

CR2E034 (9/99)