

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000108493

1. Entity Name

LANTANA REALTY HOLDINGS CORP.

**FILED**  
**Mar 04, 2000 8:00 am**  
**Secretary of State**

03-04-2000 90048 005 \*\*\*150.00

Principal Place of Business

855 S FEDERAL HWY  
 STE #111  
 BOCA RATON FL 33432  
 US

Mailing Address

855 S FEDERAL HWY  
 STE #111  
 BOCA RATON FL 33433-3487  
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7251 W. Palmetto Park Rd

Suite, Apt. #, etc.

Suite 206

City & State

Boca Raton FL

Zip

33433

Country

USA

3. Mailing Address

7251 W. Palmetto Park Rd

Suite, Apt. #, etc.

Suite 206

City & State

Boca Raton FL

Zip

33433

Country

USA

4. FEI Number

65-0808435

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

KING, JAMES P.  
 855 S FEDERAL HWY  
 STE #111  
 BOCA RATON FL 33432

Name

James P. King

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

7251 W. Palmetto Park Rd #206

City

Boca Raton

FL

Zip Code

33433

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT  
 NAME KING, JAMES  
 STREET ADDRESS 855 SOUTH FEDERAL HIGHWAY, STE. 111  
 CITY-ST-ZIP BOCA RATON FL 33432

TITLE DVS  
 NAME NEWMAN, FREDERIC D  
 STREET ADDRESS 555 SOUTH FEDERAL HIGHWAY, STE. 305  
 CITY-ST-ZIP BOCA RATON FL 33432

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE DPT  
 NAME James P. King  
 STREET ADDRESS 7251 W. Palmetto Park Rd #206  
 CITY-ST-ZIP Boca Raton, FL 33433

TITLE DVS  
 NAME Fredric D. Newman  
 STREET ADDRESS 7251 W. Palmetto Park Rd #201  
 CITY-ST-ZIP Boca Raton, FL 33433

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 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 #

CR2E034 (9/99)