

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2001 8:00 am
Secretary of State

03-22-2001 90030 005 ***150.00

DOCUMENT # P98000002251

1. Entity Name
BRANKEE INVESTMENT CORP.

Principal Place of Business

8676 GRIFFIN ROAD
 COOPER CITY FL 33328

Mailing Address

8676 GRIFFIN ROAD
 COOPER CITY FL 33328

2. Principal Place of Business

2751 W. Atlantic Blvd.

3. Mailing Address

2751 W. Atlantic Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 4

Suite 4

City & State

Pompano Beach

City & State

Pompano Beach

Zip

Country

33069

USA

Zip

Country

FL 33069

USA

6. Name and Address of Current Registered Agent

WALDMAN, JAMES W
 8676 GRIFFIN ROAD
 COOPER CITY FL 33328

7. Name and Address of New Registered Agent

Name **James W. Waldman**

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

2751 W. Atlantic Blvd., Suite 4

City **Pompano Beach**

FL

Zip Code

33069

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, 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

TITLE **D** ☒ Delete
 NAME **HERTZ, BRADLEY L**
 STREET ADDRESS **8676 GRIFFIN ROAD**
 CITY-ST-ZIP **COOPER CITY FL 33328**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President + Secretary** ☐ Change ☒ Addition
 NAME **James W. Waldman**
 STREET ADDRESS **2751 W. Atlantic Blvd. Suite 4**
 CITY-ST-ZIP **Pompano Beach, FL 33069**

TITLE **Vice President + Treasurer** ☐ Change ☒ Addition
 NAME **Harry Ruecker**
 STREET ADDRESS **9 Quarry Drive**
 CITY-ST-ZIP **Albany, NY 12205**

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

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

TITLE ☐ Change ☐ Addition
 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:

James W. Waldman Pres.
 JAMES W. WALDMAN

3/14/01

Date

954/975-7374

Daytime Phone #

CR2E034 (10/00)