

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90157 013 ***158.75

DOCUMENT # P98000002251

1. Entity Name
BRANKEE INVESTMENT CORP.

Principal Place of Business

2751 W ATLANTIC BLVD
 SUITE 4
 POMPANO BEACH FL 33069

Mailing Address

2751 W ATLANTIC BLVD
 SUITE 4
 POMPANO BEACH FL 33069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0873782

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

WALDMAN, JAMES W
2751 W ATLANTIC BLVD
SUITE 4
POMPANO BEACH FL 33069

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. I am familiar with, and accept the obligations of registered agent.

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, 2002 Fee 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PS
WALDMAN, JAMES W
2751 W ATLANTIC BLVD. SUITE 4
POMPANO BEACH FL 33069 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VPT
RUECKER, HARRY
9 QUARRY DRIVE
ALBANY NY 12205 ☐ Delete

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

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TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

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 another name empowered.

SIGNATURE:

James W. Waldman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/02

Date

954-975-7374

Daytime Phone #

CR2E034 (4/02)

BRANKEE INVESTMENT CORP.

**2751 WEST ATLANTIC BOULEVARD, SUITE 4
POMPANO BEACH, FLORIDA 33069**

**Tel. (954) 975-7374
Fax. (954) 975-6709**

July 2, 2002

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Re: 2002 Uniform Business Report

Dear Sir/Madam:

I am enclosing our 2002 Uniform Business Report along with our check in the amount of \$150.00. We only received this form on July 2, 2002 and it indicated that we were late with the filing. The owners of this corporation also own several others and received all other UBR Forms promptly at the beginning of the year and they were filed timely. This corporation would have been no exception had we received the form for filing. I notice on the address that there is a question mark before the street number. Perhaps this caused some confusion with the mailing process. Regardless, this is the first notice we have received. Accordingly, I am enclosing the fee for filing the corporation on time.

Please contact me if you wish to discuss this matter further.

Very truly yours,

Angela Saporito
Angela Saporito, Assistant
to James W. Waldman, Pres.

/as
enclosure

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July 2, 2002 (11:28AM)

Attachment
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