## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9800005171 May 24, 2000 8:00 am Secretary of State 1. Entity Name BROAD POINT REALTY, INC. 05-24-2000 90007 017 \*\*\*150.00 Mailing Address Principal Place of Business POST OFFICE DRAWER 511447 2825 TAMIAMI TRAIL PUNTA GORDA FL 33950 PUNTA GORDA FL 33951-1447 **41606000** 2. Principal Place of Business 3. Mailing Address 1980 Kings Hwy. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0814728 Not Applicable Port Charlotte FL 33980 \$8.75 Additional Fee Required Country Zip Country 5. Certificate of Status Desired 33980 UŠA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Donald D. Randolph HACKETT, JACK 0 II Street Address (P.O. Box Number is Not Acceptable) 1980 Kings Hwy 115 WEST OLYMPIA AVENUE **PUNTA GORDA FL 33950** City Port <u>Charlotte</u> 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 66/6) ☐ Change PSTD TITLE Delete TITLE President KONOVER, RICHARD M NAME NAME Randolph, Donald D. CR2E034 STREET ADDRESS 2825 TAMIAMI TRAIL 12495 Kingsway Circle Lake Suzy, FL 34266 Vice President STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL 33950** CITY-ST-ZIP Addition . Change Delete TITLE TITLE NAME NAME Matot, Raymond M. Jr. STREET ADDRESS STREET ADDRESS 3552 Brooklyn Ave. CITY-ST-ZIP CITY-ST-ZIP Port Charlötte, FL 33952 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🚐 🗔 Change - 🚾 🔲 Addition TITLE - A --TIFLE " NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 me received by 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 oft an attachment with an address, with all other like empowered.