

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000008923

1. Entity Name

PORT 95 WAREHOUSE, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90213 044 ***150.00

Principal Place of Business

Mailing Address

~~1166 W. NEWPORT CENTER DR., SUITE 118~~
DEERFIELD BEACH FL 33442

~~1166 W. NEWPORT CENTER DR., SUITE 118~~
DEERFIELD BEACH FL 33442-7739

2. Principal Place of Business

1096 E. Newport Center Drive

3. Mailing Address

1096 E. Newport Center Drive

Suite, Apt. #, etc.

100

Suite, Apt. #, etc.

100

City & State

Deerfield Beach FL

City & State

Deerfield Beach FL

Zip

33442

Country

USA

Zip

33442

Country

USA

4. FEI Number

65-0824406

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BUTTERS, MALCOLM

~~1166 W. NEWPORT CENTER DR., SUITE 118~~
DEERFIELD BEACH FL 33442

7. Name and Address of New Registered Agent

Name

Butters, Malcolm

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

1096 E. Newport Center Drive

100

City

Deerfield Beach

FL

Zip Code

33442

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)

4/11/00

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

TITLE ☐ Delete
NAME BUTTERS, MALCOLM
STREET ADDRESS ~~1166 W. NEWPORT CENTER DR., SUITE 118~~
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ Delete
NAME BUTTERS, MARK
STREET ADDRESS ~~1166 W. NEWPORT CENTER DR., SUITE 118~~
CITY-ST-ZIP DEERFIELD BEACH FL 33442

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 ☐ Change ☐ Addition
NAME
STREET ADDRESS 1096 E. Newport Center Drive, #100
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 1096 E. Newport Center Drive #100
CITY-ST-ZIP Deerfield Beach, FL 33442

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

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CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/00

CF2E034 (9/99)