

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2000 8:00 am
Secretary of State
 03-21-2000 90032 039 ***150.00

DOCUMENT # P98000012422

1. Entity Name

MEL-RAE DEVELOPMENT CORP.

Principal Place of Business

**2300 N.W. CORPORATE BLVD.
 SUITE 222
 BOCA RATON FL 33431**

Mailing Address

**2300 N.W. CORPORATE BLVD.
 SUITE 222
 BOCA RATON FL 33431-7358**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3490942

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**HOPIN, MARC D
 2300 N.W. CORPORATE BLVD.
 SUITE 222
 BOCA RATON FL 33431**

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.

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**DP
 GIMELSTOB, HERBERT
 7777 W GLADES RD STE 100
 BOCA RATON FL 33434**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**D
 GIMELSTOB, ELAINE
 7777 W GLADES RD STE 100
 BOCA RATON FL 33434**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**VTS
 HOPIN, MARC D
 7777 W GLADES RD STE 100
 BOCA RATON FL 33434**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**V
 EPSTEIN, WILLIAM L
 7777 W GLADES RD STE 100
 BOCA RATON FL 33434**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**DP
 GIMELSTOB, HERBERT
 2300 N.W. CORPORATE BLVD., SUITE 222
 BOCA RATON, FL 33431**

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**DV
 GIMELSTOB, ELAINE
 2300 N.W. CORPORATE BLVD., SUITE 222
 BOCA RATON, FL 33431**

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**VTS
 HOPIN, MARC D.
 2300 N.W. CORPORATE BLVD., SUITE 222
 BOCA RATON, FL 33431**

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**V
 EPSTEIN, WILLIAM L.
 2300 N.W. CORPORATE BLVD., SUITE 222
 BOCA RATON, FL 33431**

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

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☐ Change ☐ Addition

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 STREET ADDRESS
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☐ 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/00

Date

(561) 997-8880

Daytime Phone #