

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 15, 2001 8:00 am**
Secretary of State

03-15-2001 90187 026 ***158.75

DOCUMENT # P98000019348

1. Entity Name

ACTIVE SENIOR LIVING RESIDENCE, INC.

Principal Place of Business

Mailing Address

**14450 STIRLING RD
FT LAUDERDALE FL 33330****14450 STIRLING RD
FT LAUDERDALE FL 33330**

2. Principal Place of Business

9057 NW 57th ST.

3. Mailing Address

9057 NW 57th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tamarac FL

City & State

Tamarac FL

Zip

33351

Country

USA

Zip

33351

Country

USA4. FEI Number **65-0834058**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**TOKARZ, URSULA
14450 STIRLING RD
FT LAUDERDALE FL 33330**

7. Name and Address of New Registered Agent

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 + 8.75**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **TOKARZ, JANINA**
STREET ADDRESS **14450 STIRLING RD**
CITY-ST-ZIP **FT LAUDERDALE FL 33330**TITLE **D** ☐ Delete
NAME **TOKARZ, BOLES LAW**
STREET ADDRESS **14450 STIRLING RD**
CITY-ST-ZIP **FT LAUDERDALE FL 33330**TITLE **D** ☐ Delete
NAME **TOKARZ, URSULA**
STREET ADDRESS **14450 STIRLING RD**
CITY-ST-ZIP **FT LAUDERDALE FL 33330**TITLE **D** ☐ Delete
NAME **BESU, BETH T**
STREET ADDRESS **14450 STIRLING RD**
CITY-ST-ZIP **FT LAUDERDALE FL 33330**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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 #

2/15/01**(954) 721-1115**

CR2E034 (10/00)