

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000030079

1. Entity Name

PALM BEACH NEO ACQUISITIONS, INC.

Principal Place of Business

1301 CONCORD TERR  
FORT LAUDERDALE FL 33323

Mailing Address

P.O. BOX 559001  
FT. LAUDERDALE FL 33355

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

JORDON, BRUCE A  
1301 CONCORD TERR  
FORT LAUDERDALE FL 33323

7. Name and Address of New Registered Agent

Name

Warren, Charlene

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

1301 Concord Terr

City

Sunrise

FL

Zip Code

33323

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

Charlene Warren

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/12/01

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP  
PTD WAGNER, KARL 1301 CONCORD TERR FORT LAUDERDALE FL 33323 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
S JORDAN, BRUCE 1301 CONCORD TERRACE SUNRISE FL 33323 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
PT MULLEN, LAWRENCE 1455 N PARK DR FORT LAUDERDALE FL 33326 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
S Gillon, Brian T. 1301 Concord Terr Sunrise, FL 33323 ☐ Change ☒ Addition

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

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

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

TITLE NAME STREET ADDRESS 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 all other like empowered.

SIGNATURE

Karl Wagner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/01

Date

954-384-0175 x5229

Daytime Phone #

0507281

CR2E034 (10/00)

FILED  
Mar 29, 2001 8:00 am  
Secretary of State

03-29-2001 90399 018 \*\*\*150.00



DO NOT WRITE IN THIS SPACE