

# 2000 UNIFORM BUSINESS REPORT (UBR)

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**FILED**  
**May 17, 2000 8:00 am**  
**Secretary of State**

03-02-2000 90073 010 \*\*\*150.00

**DOCUMENT # P98000036593**

1. Entity Name

**HAGEN REALTY HOLDINGS, INC.**

Principal Place of Business

555 SOUTH FEDERAL HIGHWAY  
THIRD FLOOR  
BOCA RATON FL 33432

Mailing Address

555 SOUTH FEDERAL HIGHWAY  
THIRD FLOOR  
BOCA RATON FL 33432-5505

2. Principal Place of Business

7251 W. Palmetto Park Rd

Suite, Apt. #, etc.

206

City & State

Boca Raton, FL

Zip

33433

Country  
USA

3. Mailing Address

7251 W. Palmetto Park Rd

Suite, Apt. #, etc.

206

City & State

Boca Raton, FL

Zip

33433

Country  
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0837936

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

KIRSCHNER, MITCHELL B ESQUIRE  
MANDEL WEISMAN & KIRSCHNER, P.A.  
2101 CORPORATE BLVD., SUITE 300  
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

Tom Streit

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

Akerman, Senterfitt & Edison

777 S. Flagler Drive #900

City

West Palm Beach

FL

Zip Code

33401

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 (file 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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PTD  
KING, JAMES P  
C/O BRYSON HOMES 855 S FEDERAL HWY #111  
BOCA RATON FL 33432 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
NEWMAN, FREDERIC D  
555 SOUTH FEDERAL HWY, 3RD FLOOR  
BOCA RATON FL 33432 ☐ 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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PTD  
King, James P.  
7251 W. Palmetto Park Rd. #206  
Boca Raton, FL 33433 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
Newman, Fredric D  
7251 W. Palmetto Park Rd. #201  
Boca Raton, FL 33433 ☒ 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)(f), 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 files empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (9/99)