

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000043332

1. Entity Name

FLOR 1 ONE CO.

Principal Place of Business

5245 S.W. 116TH AVENUE
COOPER CITY FL 33330

Mailing Address

5245 S.W. 116TH AVENUE
COOPER CITY FL 33325-4864

2. Principal Place of Business

2401 S.W. 115TH TERRACE

3. Mailing Address

2401 S.W. 115TH TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DAVIE FLORIDA

City & State

DAVIE FLORIDA

4. FEI Number

65-0907546 APPLIED FOR

Applied For

Not Applicable

Zip

33325

Country

Broward

Zip

33325

Country

Broward

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BINNER, WOLFGANG
5245 S.W. 116TH AVENUE
COOPER CITY FL 33330

7. Name and Address of New Registered Agent

Name BINNER, WOLFGANG

Street Address (P.O. Box Number is Not Acceptable)
2401 S.W. 115TH TERRACE

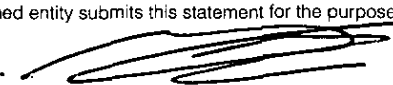
City DAVIE, FL

FL

Zip Code 33325

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

01/29/2000

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 D
NAME BINNER, WOLFGANG
STREET ADDRESS 5245 S.W. 116TH AVENUE
CITY-ST-ZIP COOPER CITY FL 33330 ☐ 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 D
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 D
NAME BINNER, WOLFGANG
STREET ADDRESS 2401 S.W. 115TH TERRACE
CITY-ST-ZIP DAVIE, FL 33325 ☒ Change ☐ Addition

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

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

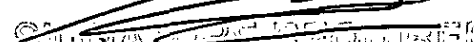
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

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 information.

SIGNATURE:-


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01/29/2000 (954) 423-9480

CR2E034 (9/99)