

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000046588

1. Entity Name

P.S.G. HOLDINGS, INC.

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90303 049 ***150.00

0123439

Principal Place of Business
3001 EAST COMMERCIAL BLVD
FORT LAUDERDALE FL 33309

Mailing Address
1120 SE 6TH TERR
POMPANO BEACH FL 33060

2. Principal Place of Business
1025 E Hillsboro Blvd
Suite, Apt. #, etc.

3. Mailing Address
600000
Suite, Apt. #, etc.

City & State
Deerfield Beach FL
Zip
33479
Country
USA

City & State
Zip
Country

4. FEI Number 65-0842560

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

MARTIN, AL
1120 SE 6TH TERR
POMPANO BEACH FL 33060

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
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 D
STREET ADDRESS MARTIN, AL
CITY-ST-ZIP 3001 EAST COMMERCIAL BLVD
FORT LAUDERDALE FL 33309 ☐ Delete

TITLE
NAME D
STREET ADDRESS PERRY, SCOTT
CITY-ST-ZIP 3001 EAST COMMERCIAL BLVD
FORT LAUDERDALE FL 33309 ☒ 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 DIRECTOR
STREET ADDRESS MARTIN, ROSANNE
CITY-ST-ZIP 1120 SE 6TH TERR
POMPANO BEACH FL 33060 ☒ Change ☐ Addition

TITLE
NAME DIRECTOR
STREET ADDRESS MARTIN, ROSANNE
CITY-ST-ZIP 1120 SE 6TH TERR
POMPANO BEACH FL 33060 ☐ 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: AL MARTIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01 7829851
Date Daytime Phone #

CR2E034 (10/00)