

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047374

FILED  
Feb 11, 2008  
Secretary of State

**Entity Name:** SUNBELT BUSINESS BROKERS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

6971 N FEDERAL HIGHWAY  
ST 305  
BOCA RATON, FL 33487

**New Principal Place of Business:**

5301 N FEDERAL HIGHWAY  
ST 380  
BOCA RATON, FL 33487

**Current Mailing Address:**

6971 N FEDERAL HIGHWAY  
ST 305  
BOCA RATON, FL 33487

**New Mailing Address:**

5301 N FEDERAL HIGHWAY  
ST 380  
BOCA RATON, FL 33487

**FEI Number:** 65-0858448

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAVE, WARREN J  
926 EVE STREET  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CAVE, WARREN  
Address: 926 EVE ST.  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD ( ) Delete  
Name: CAVE, MARGUERITE  
Address: 926 EVE ST.  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN J. CAVE

PRES

02/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date