

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State
 05-14-2001 90222 045 ***150.00

0277183

DOCUMENT # P98000049095

1. Entity Name

BPH ROCK COMPANY, INC.

Principal Place of Business

**261 E PROSPECT RD
 OAKLAND PARK FL 33334**

Mailing Address

**261 E PROSPECT RD
 FORT LAUDERDALE FL 33334**

2. Principal Place of Business

3. Mailing Address

6191 Orange Ave

6191 Orange Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6159 E

6159 E

City & State

City & State

Davie, FL

Davie, FL

Zip

Country

Zip

Country

33314

USA

33314

USA

6. Name and Address of Current Registered Agent

4. FEI Number **65-0840559**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



7. Name and Address of New Registered Agent

Name

Arthur K. Broder

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

6191 Orange Ave

6159 E

City

Davie

FL

Zip Code

33314

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

Arthur K. Broder

Arthur K. Broder

4-23-01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **BRODER, ARTHUR K**
 STREET ADDRESS **6191 ORANGE DRIVE STE 6159-E**
 CITY-ST-ZIP **DAVIE FL 33314**

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

TITLE **D** ☒ Delete
 NAME **PERINI, VINCENT J**
 STREET ADDRESS **261 E PROSPECT RD**
 CITY-ST-ZIP **OAKLAND PARK FL 33334**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

Arthur K. Broder

Arthur K. Broder

4-23-01

954-584-3002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)