

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90064 025 ***150.00

DOCUMENT # P98000049332

1. Entity Name

HYPOLUXO COMMERCIAL PROPERTIES, INC.

Principal Place of Business

Mailing Address

✓ **14450 SMITH SUNDY RD**
DELRAY BEACH FL 33446

✓ **14450 SMITH SUNDY RD**
DELRAY BEACH FL 33446

2. Principal Place of Business

3. Mailing Address

581042-1048 Hypoluxo Rd.

5801 N. Congress Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lantana, FL

City & State

Boca Raton, FL

4. FEI Number

65-0863343

Applied For

Not Applicable

Zip

33311

Country

USA

Zip

33487

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MOMBACH, GEOFFREY S
500 E BROWARD BLVD STE 1950
FT LAUDERDALE FL 33394

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, 2002 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 ☐ Delete
 NAME **D WOLF, STEVEN**
 STREET ADDRESS **14450 SMITH SUNDY RD**
 CITY-ST-ZIP **DELRAY BEACH FL 33446**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **5801 N. Congress Avenue**
 CITY-ST-ZIP **Boca Raton, FL 33487**

TITLE ☐ Delete
 NAME **D BILOWIT, FRED**
 STREET ADDRESS **12539 ACME DAIRY ROAD**
 CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **5801 N. Congress Avenue**
 CITY-ST-ZIP **Boca Raton, FL 33487**

TITLE ☐ Delete
 NAME **D SMIGA, ISRAEL**
 STREET ADDRESS **12539 ACME DAIRY ROAD**
 CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE ☒ Change ☐ Addition
 NAME
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 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:

Signature of Fred Bilowit
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-498-3600

Date

Daytime Phone #

CR2E034 (9/01)