

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90024 035 ***150.00

80104434

DOCUMENT # **P980000504261**

1. Entity Name

FIRST FINANCIAL SERVICES M&A INC.

Principal Place of Business

Mailing Address

**16600 SW 77th Ave.
 MIAMI, FL 33157**

**16600 SW 77th Ave.
 MIAMI, FL 33157**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0848584

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

**DURANT, Hector M II
 10740 Lenox Rd.
 Cooper City, FL 33026**

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)

7/27/00

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input type="checkbox"/> Delete
NAME	PATERAS, XENOPHON J.	
STREET ADDRESS	16600 SW 77th Ave.	
CITY-ST-ZIP	MIAMI, FL 33157	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCDONALD, Fulton	
STREET ADDRESS	40 CENTRAL PARK SOUTH	
CITY-ST-ZIP	NEW YORK, N.Y. 10019	
TITLE	D	<input type="checkbox"/> Delete
NAME	ELLIS, TIMOTHY	
STREET ADDRESS	5301 DELTA RIVER DR.	
CITY-ST-ZIP	LANSING, MI 48906	
TITLE	D	<input type="checkbox"/> Delete
NAME	DURANT, Hector M. II	
STREET ADDRESS	10740 LENOX Rd.	
CITY-ST-ZIP	Cooper City, FL 33026	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Xenophon J. Pateras Dir

7/27/00 800 413-2063

Day

Daytime Phone #

CR2E034 (9/99)

FIRST FINANCIAL SERVICES, INC.

A Venture Capital Company
16600 SW 77th Avenue, Suite 1260
Miami, FL 33157
800 413-2063 Fax: 305 969-1394

ATTACHMENT
P98000050426
30104434

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It may Concern:

Thursday, July 27, 2000

This is the second annual report I am filing for **First Financial Services M&A, Inc.** It appears that the division of corporations did not receive the first report I filed.

I was recently made aware of this discrepancy via a second notice regarding the filing of the corporate annual report.

Enclosed you will find an annual report and a check for the original fee that was previously sent regarding the above named corporation.

If you have any questions regarding this matter please feel free to contact me at 800 413 2063.

Sincerely,



John Pateras