

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90018 012 ***150.00

DOCUMENT # P98000053686

1. Entity Name

SIX FIFTY ONE NORTH COUNTY ROAD, INC.

Principal Place of Business

Mailing Address

**426 SEASPRAY AVE
PALM BEACH FL 33480**

**426 SEASPRAY AVE
PALM BEACH FL 33480**

2. Principal Place of Business

1107 N. Olive Ave.

3. Mailing Address

1107 N. Olive Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

W.P.B., FL

City & State

W.P.B., FL

Zip

33401

Country

Zip

33401

Country

4. FEI Number

65-0861356

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BYRD, WADE R
255 EL PUEBLO WY
PALM BEACH FL 33480**

7. Name and Address of New Registered Agent

Name

Byrd, Wade R

Street Address (P.O. Box Numbers Not Acceptable)

350 Royal Palm Way

Ste 400

City

Palm Beach

FL

Zip Code

33480

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **ELIAS, WILLIAM D**
STREET ADDRESS **426 SEASPRAY AVE**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☒ Change ☐ Addition
NAME **1107 N. Olive Ave.**
STREET ADDRESS **W.P.B., FL 33401**
CITY-ST-ZIP **W.P.B., FL 33401**

TITLE **D** ☐ Delete
NAME **RAFFO, RICHARD A**
STREET ADDRESS **426 SEASPRAY AVE**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☒ Change ☐ Addition
NAME **1107 N. Olive Ave.**
STREET ADDRESS **W.P.B., FL 33401**
CITY-ST-ZIP **W.P.B., FL 33401**

TITLE **D** ☐ Delete
NAME **GIACCO, ALEXANDER SR.**
STREET ADDRESS **426 SEASPRAY AVE**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☒ Change ☐ Addition
NAME **1107 N. Olive Ave.**
STREET ADDRESS **W.P.B., FL 33401**
CITY-ST-ZIP **W.P.B., FL 33401**

TITLE **D** ☐ Delete
NAME **HENDERSON, CHARLES**
STREET ADDRESS **426 SEASPRAY AVE**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☒ Change ☐ Addition
NAME **1107 N. Olive Ave.**
STREET ADDRESS **W.P.B., FL 33401**
CITY-ST-ZIP **W.P.B., FL 33401**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-26-01

855-9343

CR2E034 (10/00)