

2002 UNIFORM BUSINESS REPORT (UBR)

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P98000060592

FILED

02 AUG 22 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98026



DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000060592

1. Entity Name
THRIFT VENTURES INC.

Principal Place of Business
3141 W HALLANDALE BEACH BLVD
HALLANDALE FL 33009

Mailing Address
3141 W HALLANDALE BEACH BLVD
HALLANDALE FL 33009

2. Principal Place of Business

3. Mailing Address

2920 Paddock Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Ft. Lauderdale, FL

Zip

Country

Zip

Country

33331

4. FEI Number 65-0849770

Applied For
Not Applicable

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

DOUGLASS, MARC
3141 W HALLANDALE BEACH BLVD
HALLANDALE FL 33009

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 PD
NAME DOUGLASS, MARC
STREET ADDRESS 3141 W HALLANDALE BEACH BLVD
CITY-ST-ZIP HALLANDALE FL 33009 ☐ Delete

TITLE PD
NAME DOUGLAS, MARC
STREET ADDRESS 3141 W. Hallandale Bch. Blvd.
CITY-ST-ZIP Hallandale, FL. 33009 ☒ Change ☐ Addition

TITLE DCFO
NAME WILEY, STEPHEN L
STREET ADDRESS 3141 W HALLANDALE BEACH BLVD
CITY-ST-ZIP HALLANDALE FL 33009 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VPD
NAME Little, Ileen
STREET ADDRESS 3141 W. Hallandale Bch. Blvd.
CITY-ST-ZIP Hallandale, FL. 33009 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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.

CR2E034 (4/02)

Attachment
98014

Phewitz

THRIFT HOLDINGS, INC.
3141 West Hallandale Beach Blvd.
Hallandale, Florida 33009

July 26, 2002

Via: Certified Mail and Return Receipt

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

Re: Annual Uniform Business Reports
(See attached list)
3141 & 3149 West Hallandale Beach Blvd.
Hallandale, FL 33009

To Whom It May Concern:

We have a total of twelve corporations listed at the above referenced address. We have been in business at this location for over sixteen years. Recently we have been experiencing problems with the mail and therefore did not receive any of this year's annual business reports.

We are tenants in this building along with several other companies and there are no suite numbers on any of the doors.

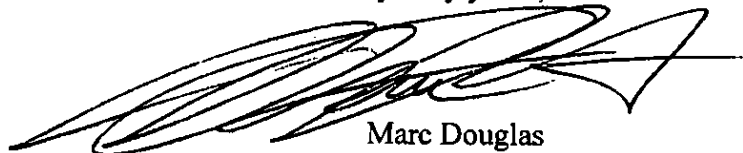
We are enclosing a check for \$1,800 to cover the Annual Report fees for all twelve corporations, and respectfully request that all late filing penalties be abated, as our past payments have been made promptly.

We will be changing the mailing address to 2920 Paddock Road, Fort Lauderdale, FL 33331 for all twelve corporations to avoid any future problems.

Your prompt attention will be appreciated.

If you have any questions or need additional information, please call me at 954 962-6046.

Very truly yours,



Marc Douglas
President