2000 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2000 8:00 am DOCUMENT # P98000062692 Secretary of State G&G BROKEN SOUND PARKWAY CORP. 02-13-2000 90002 009 ***150.00 Mailing Address Principal Place of Business **6700 N.W. BROKEN SOUND PARKWAY** 6700 N.W. BROKEN SOUND PARKWAY SUITE 201 SUITE 201 BOCA RATON FL 33487-2777 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0852838 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDBERG, LES Street Address (P.O. Box Number is Not Acceptable) 6400 CONGRESS AVENUE #200 6700 NW BROKEN SOUND PARKWAY #200 **BOCA RATON FL 33487** BOCA RATON, FLORIDA 33487 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Delete TITLE TITLE GOLDBERG, LES NAME NAME 6700 NW BROKEN SOUND PARKWAY #200 STREET ADDRESS 6400 CONGRESS AVE. #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** BOCA RATON, FLORIDA 33487 TITLE ☐ Delete TITLE GULISANO, FRANK J NAME NAME 6700 NW BROKEN SOUND PARKWAY #201 STREET ADDRESS 200 W. PALMETTO PARK RD. STREET ADDRESS BOCA RATON, FLORIDA 33487 CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE GULISANO, CAMILLE D . . NAME : NAME 6700 NW BROKEN SOUND PARKWAY #201 200 W. PALMETTO PARK RD. STREET ADDRESS STREET ADDRESS BOCA RATON, FLORIDA 33487 **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-7IP

> FRANK J. GULISANO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7/P

1/25/00

561-994-0919

Daytime Phone #

FILED