

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000071711

1. Entity Name

PHOENIX FUNDING, INC.

FILED
Jul 17, 2000 8:00 am
Secretary of State

07-17-2000 90006 015 ***150.00

Principal Place of Business

19860 SAWGRASS DRIVE
VILLA 6001
BOCA RATON FL 33434

Mailing Address

19860 SAWGRASS DRIVE
VILLA 6001
BOCA RATON FL 33434

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0894858

Applied For

Not Applicable

Zip

Country

Zip

Country

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

PHILLIPPI, WILLIAM C
C/O BROAD AND CASSEL
500 E BROWARD BLVD, STE 1130
FORT 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 \$550.00
After SEPTEMBER 13, 2000 Min. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
COATES, JOE
128 SOUTH C ST
LAKE WORTH FL 33460 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
STEINHOFF, MILTON
5351 BROOKVIEW DR
BOYNTON BEACH FL 33437 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TSD
WEISS, SAM
19860 SAWGRASS DR. VILLA 6001
BOCA RATON FL 33434 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ELOVITZ, JOSEPH
2901 SOUTH OCEAN BLVD APT 404
HIGHLAND BEACH FL 33487 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
TUMIN, STEVE
3221 SOUTH OCEAN BLVD APT 708
HIGHLAND BEACH FL 33487 ☐ 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.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-483-6868

7/7/2000

Attachment
DA # P98000071711
DO070315

July 6, 2000

Division of Corporations

P.O.Box 6327

Tallahassee, Florida 32314

To Whom it May Concern:

As Secretary Treasurer of the Phoenix Funding Corp., and authorized to receive all correspondence,

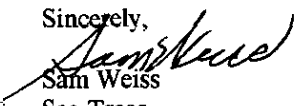
I wish to advise that I have just received the "Second Notice" for filing of corporations.

I wish to state and swear that I have never received the original notice for filing of corporations

I ask that the Division of Corporations waive the late fee and accept the enclosed check of \$150.00 for our current filing and promise that this will not happen again.

I sincerely appreciate your cooperation in this matter.

Sincerely,


Sam Weiss
Sec-Treas.