## **2000 UNIFORM BUSINESS REPORT (UBR)**

## Jan 18, 2000 8:00 am Secretary of State OCUMENT # P98000081091 01-18-2000 90192 001 \*\*\*150.00 BRANDEE HOLDING COMPANY OF POMPANO BEACH nincipal Place of Business Mailing Address -- CENTERPORT CIRCLE 2921 CENTERPORT CIRCLE JAMES BEACH FL 33064 POMPANO BEACH FL 33064-2105 702000 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0867226 Not Applicable Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOFFMAN, STEPHEN V Street Address (P.O. Box Number is Not Acceptable) 1500 NORTH FEDERAL HIGHWAY, SUITE 200 FORT LAUDERDALE FL 33304 City Zio Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change Addition TITLE NAME NAME ROBERTS, LILLIAN E STREET ADDRESS STREET ADDRESS 2921 CENTERPORT CIRCLE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 Delete ☐ Change Addition TITLE TITLE NAME NAME HOFFMAN, STEPHEN V STREET ADDRESS STREET ADDRESS 1500 N. FEDERAL HIGHWAY, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

1/10/00

954-485-9880

**FILED**