

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000004113

1. Entity Name

BOYNTON MOBILE VILLAGE, INC.

FILED

Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90096 042 ***150.00

Principal Place of Business

1801 NE 4TH STREET-5
SUITE 200
BOYNTON BEACH FL 33432

Mailing Address

1801 NE 4TH STREET-5
SUITE 200
BOYNTON BEACH FL 33432

C0052043



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

2840 NW Boca Raton Blvd

Suite, Apt. #, etc.

Suite 101

City & State

Boca Raton, FL

Zip

33431

Country

USA

4. FEI Number

65-0889332

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPILLANE, MARK

1801 NE 4TH STREET-5

BOYNTON BEACH FL 33432

2840 NW Boca Raton Blvd
Suite 101
Boca Raton FL 33431

7. Name and Address of New Registered Agent

Name

Spillane & Company, Inc.

Street Address (P.O. Box Number is Not Acceptable)

2840 NW Boca Raton Blvd

Suite 101

City

Boca Raton

FL

Zip Code

33431

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

Mark D. Spillane Spillane & Company, Inc. by Mark D. Spillane 1-31-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

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

TITLE D
NAME SPILLANE, MARK
STREET ADDRESS 1801 NE 4TH STREET SUITE 200
CITY-ST-ZIP BOYNTON BEACH FL 33432 *new address*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 2840 NW BOCA RATON BLVD SUITE 101
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE
NAME
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CITY-ST-ZIP

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TITLE
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:

Mark D. Spillane MARK D. SPILLANE 4/10/01 561 742 1701

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)