

2000 UNIFORM BUSINESS REPORT (UBR)

3/8/

FILED

May 12, 2000 8:00 am
Secretary of State

03-08-2000 90025 030 ***150.00

DOCUMENT # P99000005211

1. Entity Name

REC SUB V DEVELOPMENT, INC.

Principal Place of Business

2601 E. OAKLAND PARK BLVD., STE 604
FT. LAUDERDALE FL 33306

Mailing Address

2601 E. OAKLAND PARK BLVD., STE 604
FT. LAUDERDALE FL 33306-1617

2. Principal Place of Business

1500 N. Federal Hwy

Suite, Apt. #, etc.

202

City & State

St. Lauderdale, Fl.

Zip

33304

Country

USA

3. Mailing Address

1500 N. Federal Hwy.

Suite, Apt. #, etc.

202

City & State

St. Lauderdale, Fl.

Zip

33304

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3435567

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COOK, RICHARD E

2601 E. OAKLAND PARK BLVD., STE 604
FT. LAUDERDALE FL 33306

7. Name and Address of New Registered Agent

Name

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

1500 N. Federal Hwy. #202

City

St. Lauderdale

FL

Zip Code

33304

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

Richard E. Cook

Richard E. Cook

3-3-00

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 \$150.00

After MAY 1, 2000 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 ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP
D
COOK, RICHARD E
2601 E. OAKLAND PARK BLVD., STE 604
FT. LAUDERDALE FL 33306

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
1500 N. Federal Hwy #202
St. Lauderdale, Fl. 33304

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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 any other firm empowered.

SIGNATURE:

Richard E. Cook

Richard E. Cook

3-3-00

954-567-9358

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #