

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000005647

1. Entity Name

JADE HOLDINGS, INC.

**FILED**  
**Sep 20, 2000 8:00 am**  
**Secretary of State**

09-20-2000 90004 009 \*\*\*150.00

Principal Place of Business

122 NORTH COUNTY ROAD  
PALM BEACH FL 33480

Mailing Address

122 NORTH COUNTY ROAD  
PALM BEACH FL 33480

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

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

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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  
**PD**  
**PIVNICK, ADAM**  
**122 NORTH COUNTY ROAD**  
**PALM BEACH FL 33480** ☐ 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

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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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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 REQUIRED: PIVNICK**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**September 12/00 (416) 962-0035**  
Date Daytime Phone #

CR2E034 (5/00)

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

attachment #  
P99000005447  
00087392

RE: Jade Holdings, Inc.  
2000 Uniform Business Report  
Document#P99000005647

Gentlemen:

Enclosed please find the 2000 Uniform Business Report for my company referenced above along with a check in the amount of \$150.00. I respectfully request that the late payment penalty of \$400 be abated for reasonable cause.

I reside in Canada and recently received the second notice to file the enclosed business report, however I never received the first notice. I'm uncertain as to why I never received the first notice, however upon receiving the return I immediately signed and forwarded the return to your office. Not being a U.S. citizen I was unaware of the filing requirements for U.S. corporations.

Thank you in advance.

Sincerely,



Adam Pivnick, President