

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90193 046 \*\*\*150.00

**DOCUMENT # P99000011468**

1. Entity Name

**C.E.I. HOLDING COMPANY, INC.**

Principal Place of Business

**260 NW 2ND ST  
DEERFIELD BEACH FL 33441**

Mailing Address

**260 NW 2ND ST  
DEERFIELD BEACH FL 33441**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0909315**

Applied For

Not Applicable

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

**GATSOS, ELAINE M  
1499 W PALMETTO PARK RD, SUITE 210  
BOCA RATON FL 33486**

Name **Ronald A. Navarra**

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

**5710 NW 74th PLACE APT. 208**

City **COCONUT CREEK**

**FL**

Zip Code **33073**

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: *Ronald Navarra* V.P./SEC 4/27/01

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete  
NAME **NAVARRA, BARRY**  
STREET ADDRESS **260 NW 2ND ST**  
CITY-ST-ZIP **DEERFIELD BEACH FL 33441**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PRESIDENT** ☒ Change ☐ Addition  
NAME **Ronald P Navarra**  
STREET ADDRESS **771 SIESTA KEY TRAIL**  
CITY-ST-ZIP **Deerfield Beach FL 33441**

TITLE **VICE PRES - TREAS** ☐ Change ☒ Addition  
NAME **William M Zagos**  
STREET ADDRESS **312 SW 13th ST**  
CITY-ST-ZIP **FT LAUDERDALE FL 33315**

TITLE **Ronald A Navarra** ☐ Change ☒ Addition  
NAME  
STREET ADDRESS **5710 NW 74th Place**  
CITY-ST-ZIP **COCONUT CREEK FL 33073**

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 all other like empowered.

SIGNATURE: *Ronald Navarra* V.P./SEC 4/27/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)