

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2000 8:00 am
Secretary of State

01-24-2000 90045 032 ***150.00

706169



DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000015092

1. Entity Name

LYDIA HARRISON AND ASSOCIATES, INC.

Principal Place of Business

Mailing Address

100 S.E. 2ND STREET, 17TH FLOOR
MIAMI FL 33131

100 S.E. 2ND STREET, 17TH FLOOR
MIAMI FL 33131-2158

2. Principal Place of Business

3. Mailing Address

2525 SW 3RD AVENUE

2525 SW 3RD AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 306

SUITE 306

City & State

City & State

MIAMI FL

MIAMI FL

Zip

Country

Zip

Country

33129

USA

33129

USA

4. FEI Number

65-0905526

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STRICKROOT, JOHN C
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

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 \$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 **DIRECTOR, PRESIDENT & SECRETARY** ☐ Delete
NAME **PETER E. HOUGHTON**
STREET ADDRESS **2525 SW 3RD AVENUE, #306**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE **DIRECTOR, VICE PRESIDENT, TREASURER** ☐ Delete
NAME **ANNEMARIE H. HOUGHTON**
STREET ADDRESS **2525 SW 3RD AVENUE, #306**
CITY-ST-ZIP **MIAMI FL 33129**

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Annemarie H. Houghton

1-18-00