

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90128 040 ***150.00

DOCUMENT # P99000036812

1. Entity Name
AQUARIUS REAL ESTATE, INC.

Principal Place of Business
**8735 N. VIRGINIA AVE.
PALM BEACH GARDENS FL 33418**

Mailing Address
**8735 N. VIRGINIA AVE.
PALM BEACH GARDENS FL 33418**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0923239**

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

**BROOKS, DONALD L
1201 U.S. ONE, STE. 415
NORTH PALM BEACH FL 33408**

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. I am familiar with, and accept the obligations of registered agent.

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, 2002 Fee 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 **D** ☐ Delete
NAME **PORTEN, JOSEPH W III**
STREET ADDRESS **8735 N. VIRGINIA AVE.**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

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

TITLE **DVP** ☐ Delete
NAME **PERMENTER, JANICE**
STREET ADDRESS **1360 ROSETTA TR**
CITY-ST-ZIP **WEST PALM BEACH FL 33411**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/2002 561-309-3000
Date Daytime Phone #

CR2E034 (4/02)

Attachment

PA0000 3682

1235761

**AQUARIUS REAL ESTATE, INC.
8735 NORTH VIRGINIA AVENUE
PALM BEACH GARDENS, FL 33418**

July 26, 2002

Department of State
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

As we are a fairly new Corporation, the filing of an annual Uniform Business Report is a new part of our State requirements and obligations. Since we did not receive the first 2002 report notice by mail, we are hereby responding to the one recently received.

We are now fully aware of the law for the State of Florida with reference to the required annual report. Therefore, we request that you accept our enclosed check # 853 in the amount of \$ 150.00 as in-full payment for the 2002 Uniform Business Report. Please know that we respect and admire the laws of the State of Florida and would never purposefully disregard them.

With sincere thanks,

Janice Permenter

Janice Permenter,
as officer of Aquarius Real Estate, Inc.