

2001 UNIFORM BUSINESS REPORT (UBR)

2/1

FILED
Mar 09, 2001 8:00 am
Secretary of State

02-12-2001 90230 019 ***150.00

DOCUMENT # P99000038090

1. Entity Name:

AFFINITY CONTRACT GROUP, INC.

Principal Place of Business

Mailing Address

11150 OKEECHOBEE BLVD
 STE-A
 ROYAL PALM BEACH FL 33411

11150 OKEECHOBEE BLVD
 STE-A
 ROYAL PALM BEACH FL 33411

2. Principal Place of Business

11150 OKEECHOBEE BLVD

3. Mailing Address

Suite, Apt. #, etc.

SUITE B

Suite, Apt. #, etc.

City & State

ROYAL PALM BEACH, FL

City & State

Zip

33411

Country

FLORIDA

Zip

Country

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HARTMAN, MICHAEL C
 12331 LACEWOOD LANE
 WELLINGTON FL 33414

7. Name and Address of New Registered Agent

Name

MICHAEL C. HARTMAN

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

12037 70TH PLACE NO

City

WEST PALM BEACH

FL

Zip Code

33412

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, 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

TITLE ☐ Delete
 NAME D
 STREET ADDRESS HARTMAN, MICHAEL
 CITY-ST-ZIP 11150 OKEECHOBEE BLVD STE-A
 ROYAL PALM BEACH FL 33411

TITLE ☐ Delete
 NAME D
 STREET ADDRESS RICHARD L. PYORRE
 CITY-ST-ZIP 310 S. MAIN STREET
 FORT BRAGG, CA 95437

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 PRESIDENT/SECRETARY
 STREET ADDRESS HARTMAN, MICHAEL
 CITY-ST-ZIP 11150 OKEECHOBEE BLVD. STEA
 ROYAL PALM BEACH, FL 33411

TITLE ☐ Change ☒ Addition
 NAME VICE PRESIDENT/TREASURER
 STREET ADDRESS RICHARD L. PYORRE
 CITY-ST-ZIP 310 S. MAIN STREET
 FORT BRAGG, CA 95437

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)(l), 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:

RICHARD L. PYORRE

2-7-2001 707-964-6331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)