

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000038659

1. Entity Name

Palmetto Point Realty Inc.

Principal Place of Business

Mailing Address

2014 NW 38th Terrace
Lauderdale Lakes, FL 33311

2. Principal Place of Business

2014 NW 38th Terrace

Suite, Apt. #, etc.

3. Mailing Address

4360 W. Oakland Pk Blvd...

Suite, Apt. #, etc.

City & State

Lauderdale Lakes, FL 33311

City & State

Lauderdale Lakes, Fl

4. FEI Number

65-0918037

Applied For

Not Applicable

Zip

Country

Zip

Country

33313

Broward

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

FILED

01 JUL 17 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent

Bertha Thompson
2014 NW 38th Terrace
Lauderdale Lakes, FL 33311

7. Name and Address of New Registered Agent

Name Larry Johnson

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

331 NE 48th St #230

City

Pompano Beach

FL

Zip Code
33064

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

Bertha Thompson
Signature, typed or printed name of registered agent and title if applicable

Larry E. Johnson
(NOTE: Registered Agent signature required when reinstating)

7-13-01
DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE Director ☒ Delete
NAME Bertha Thompson
STREET ADDRESS 2014 NW 38th Terrace
CITY-ST-ZIP Lauderdale Lakes, FL 33311

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Director ☐ Change ☒ Addition
NAME Larry Johnson
STREET ADDRESS 331 NE 48th St #230
CITY-ST-ZIP Pompano Beach, FL 33064

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bertha Thompson *Larry E. Johnson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-13-01

CR2037 (11/00)