## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P99000039925 1. Entity Name ALBANESE-POPKIN HUGHES COVE, INC. 04-09-2001 90013 020 \*\*\*150.00 Mailing Address Principal Place of Business 551 NW 77TH ST 551 NW 77TH ST A0043831 **STE 108 STE 108** BOCA RATON FL 33487 BOCA RATON FL 33487 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 65-0921675 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent POPKIN, EDWARD Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES ROAD, STE. 114 **BOCA RATON FL 33431** Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ALBANESE, LEONARD STREET ADDRESS STREET ADDRESS 551 NW 77TH ST STE 108 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME POPKIN, EDWARD STREET ADDRESS STREET ADDRESS 2499 GLADES ROAD, STE. 114 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** \_\_.Change ☐ Addition. TITLE. ☐-Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TIT1.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Daytime Phone #