

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2002 8:00 am
Secretary of State

DOCUMENT # P99000043168

1. Entity Name

2456 PGA, Inc.

01-27-2002 90023 048 ***150.00

DO NOT WRITE IN THIS SPACE

809102

2. Principal Place of Business
201 N. US Highway One

3. Mailing Address
201 N. US Highway One

Suite, Apt. #, etc.

Suite, Apt. #, etc.

C-1

C-1

City & State

City & State

Jupiter Florida

Jupiter Florida

Zip

Country

Zip

Country

33433

USA

33433

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0924715

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Barry Carothers

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

6650 West Indiantown Road, Suite 200

City

Jupiter

FL

Zip Code

33458

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)

January 11, 2002

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
NAME
STREET ADDRESS
CITY - ST - ZIP
President & Director
Perna, Ralph
201 N. US Highway One, C-1
Jupiter, FL 33433

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 #

1-11-02 (561) 746-6109

Attachment OK

809102
P 99000043162

LAW OFFICES

**KRAMER, ALI, FLECK, CAROTHERS,
HUGHES, GELB & BORNSTEIN**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SCOTT KRAMER, P.A.
THOMAS J. ALI, P.A.
WILLIAM A. FLECK, P.A.
BARRY D. CAROTHERS, P.A.
HOWARD M. HUGHES, P.A.
GEORGE E. GELB, P.A. **
RONALD L. BORNSTEIN, P.A. *

JAMES K. O'CONNOR
INVESTIGATOR
MARK A. KOZMA
INVESTIGATOR

6650 WEST INDIANTOWN ROAD
SUITE 200
JUPITER, FLORIDA 33458

(561) 748-8000
FAX (561) 748-9000

E-MAIL: kramali@msn.com

*ADMITTED FL, NY & CT
**BOARD CERTIFIED IN
MARITAL AND FAMILY LAW
**ADMITTED FL, PA & NJ

January 14, 2002

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2456 PGA, Inc.

Dear Sir or Madam:

Enclosed please find a Uniform Business Report for 2456 PGA, Inc. together with a check in the amount of \$150.00 representing the filing fee for 2001.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Barry Carothers

BC/kw
Enclosure