

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000043572

1. Entity Name

THE GALLERIA COLLECTION, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90094 043 ***163.75

Principal Place of Business

101 SOUTH ATLANTIC BLVD.
FORT LAUDERDALE FL 33316

Mailing Address

101 SOUTH ATLANTIC BLVD.
FORT LAUDERDALE FL 33316-1505

2. Principal Place of Business

2572 E. Sunrise Blvd

3. Mailing Address

2572 E. Sunrise Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

4. FEI Number

65-0919031

Applied For

Not Applicable

Zip

33304

Country

USA

Zip

33304

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DAY, J. ROBERT
101 SOUTH ATLANTIC BLVD.
FORT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name Paul A. McRae

Street Address (P.O. Box Number is Not Acceptable)
2572 E. Sunrise Blvd.

City Fort Lauderdale,

FL

Zip Code 33304

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

Paul A. McRae, President

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, 2000 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 J. Robert Day ☒ Delete
NAME 101 S. Ocean Blvd.
STREET ADDRESS Fort Lauderdale, FL 33316
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

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 Paul A. McRae President ☐ Change ☒ Addition
NAME 2572 E. Sunrise Blvd.
STREET ADDRESS Fort Lauderdale, FL 33304
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
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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 of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

Date

(954) 229-2222

Daytime Phone #

CR2E034 (9/99)