

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2001 8:00 am
Secretary of State

06-06-2001 90007 036 ***150.00

DOCUMENT # P99000051555

1. Entity Name

GEORGE CHARLES, INC.

Principal Place of Business

**1609 BOCA RATON BOULEVARD
BOCA RATON FL 33429**

Mailing Address

**1609 BOCA RATON BOULEVARD
BOCA RATON FL 33429**

2. Principal Place of Business

1605 NW 2nd AVE

3. Mailing Address

1605 NW 2nd AVE

Suite, Apt. #, etc.

#

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

4. FEI Number

65-0924123

Applied For

Not Applicable

Zip

Country

33432

WEST PALM BCH.

Zip

Country

33432

WPA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCMULLEN, SCOTT L
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH FL 33401**

Name

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

City

FL

Zip Code

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.

(NOT: Registered Agent's 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DPST**
STREET ADDRESS **BRUNK, STEVEN**
CITY-ST-ZIP **1609 BOCA RATON BLVD.
BOCA RATON FL 33429**

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

TITLE ☐ Delete
NAME **DVP**
STREET ADDRESS **MCGUIRE, WILLIAM C**
CITY-ST-ZIP **1609 BOCA RATON BLVD.
BOCA RATON FL 33429**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 the 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

WILLIAM C. MCGUIRE

Date

6/4/01

Daytime Phone #

561-392-9721

CR2E034 (10/00)



Attachment
DH P990000515
A007005

To whom it may concern,

Because of an address change the form for the 2001 UBR was not brought to my attention until 06-04-01.

I know that it is my responsibility to fill the UBR in a timely manner, however I ask that your office exercise a little compassion and wave the \$400 late charge.

If this is not possible, please contact me at the address or phone number listed below.

Sincerely,

Bill McGuire

George Charles, Inc.
dba/ Bureau
1605 NW 2nd Ave.
Boca Raton, FL 33432

561-392-9721