

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90035 017 ***150.00

DOCUMENT # P99000053448

1. Entity Name

CHECKMATE STRATEGIC GROUP INC.

Principal Place of Business

1900 SUNSET HARBOUR DR. SUITE 1214
MIAMI FL 33139

Mailing Address

1900 SUNSET HARBOUR DR. SUITE 1214
MIAMI FL 33139

2. Principal Place of Business

100 E. Linton Blvd

Suite, Apt. #, etc.
Suite 301-B

City & State
Delray Beach

Zip Country
FL USA 33483

3. Mailing Address

100 E. Linton Blvd

Suite, Apt. #, etc.
Suite 301-B

City & State
Delray Beach

Zip Country
FL USA 33483



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0926808**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GILBEAU, TERRY L
1900 SUNSET HARBOUR DRIVE
STE 1214
MIAMI FL 33139

7. Name and Address of New Registered Agent

Name **TERRY L. Gilbeau**

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

100 E. Linton Blvd

Suite 301-B

City **Delray Beach**

FL

Zip Code

33483

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)

TERRY L. Gilbeau

2/28/01

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

TITLE	D	<input type="checkbox"/> Delete
NAME	MCGARA, JENNIFER L change name to:	
STREET ADDRESS	1900 SUNSET HARBOUR DR, SUITE 1214 100 E Linton Blvd	
CITY-ST-ZIP	MIAMI FL 33139 Delray Beach FL 33483	
TITLE	D	<input type="checkbox"/> Delete
NAME	GILBEAU, TERRY L	
STREET ADDRESS	1900 SUNSET HARBOUR DR, SUITE 1214 100 E. Linton Blvd	
CITY-ST-ZIP	MIAMI FL 33139 Delray Beach FL 33483	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENNIFER L. Gilbeau	
STREET ADDRESS	(MARRIED NAME)	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 or supplemental reports 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, and I am 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

Date

Daytime Phone #

TERRY L. Gilbeau Pres

2/28/01

561/279-2404

CR2E034 (10/00)