

# 2001 UNIFORM BUSINESS REPORT (UBR)

3/11

**FILED**  
**Mar 29, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90488 048 \*\*\*150.00

**DOCUMENT # P99000061969**

1. Entity Name  
**DOT (SR), INC.**

Principal Place of Business  
**1342 COLONIAL BLVD. SUITE 17**  
**FT LAUDERDALE FL 33307**

**OLD**

Mailing Address  
**1342 COLONIAL BLVD. SUITE 17**  
**FT LAUDERDALE FL 33307**

2. Principal Place of Business  
**1995 E. Oakland Park Blvd.** → **NEW**  
 Suite, Apt. #, etc.  
**Suite 350**

3. Mailing Address  
**SAME**  
 Suite, Apt. #, etc.

City & State  
**Fort Lauderdale, FL**  
 Zip  
**33306**  
 Country  
**U.S.A.**

City & State  
 Zip  
 Country

4. FEI Number  
**165-0975195**  
**APPLIED FOR**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**GALLUP, DANA M**  
**PROENZA, ROBERTS & HURST, P.A.**  
**2900 MIDDLE ST, GROVE PLAZA, SUITE 700**  
**MIAMI FL 33133**

## 7. Name and Address of New Registered Agent

Name  
**John D. Harris**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1995 E. Oakland Park Blvd.**  
**Suite 350**  
 City  
**Ft. Lauderdale** **FL** Zip Code  
**33306**

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

(NOTE: Registered Agent signature required when reinstating)

DATE  
**Feb. 26, 2001**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	<b>D</b>	<b>PAPAPOSTOLOU, GEORGE</b>	<b>4851 TAHITI LANE</b> <b>NAPLES FL 34112</b>	<input checked="" type="checkbox"/>
	<b>D</b>	<b>GALLUP, DANA M</b>	<b>2900 MIDDLE ST, GROVE PLAZA, SUITE 700</b> <b>MIAMI FL 33133</b>	<input checked="" type="checkbox"/>
	<b>D</b>	<b>HARRIS, JOHN D</b>	<b>26235 HICKORY BLVD, PH C</b> <b>BONITA SPRINGS FL 34134</b>	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	<b>P. S-T. D.</b>	<b>John D. Harris</b>	<b>1995 E. Oakland Park Blvd., Ste. 350</b> <b>Ft. Lauderdale, FL 33306</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE  
**Feb. 26, 2001**  
 DAYTIME PHONE #  
**(954) 564-0006**

CR2E034 (10/00)

Attachment

#P99000001969

[REDACTED]

32561  
DNT (SR), INC.

RESIGNATION  
OF  
DIRECTOR

Effective as of this date, the undersigned Director of DNT (SR), Inc.  
hereby resigns his position with the Corporation.

Dana M. Gallup  
Dana M. Gallup

12-21-00  
DATE

STATE OF FLORIDA )  
 )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared  
Dana M. Gallup, who is personally known to me, and who  
executed the within instrument in his authorized capacity, on this 21 day  
of December, 2000.

Margaret L. Sanchez  
Margaret L. Sanchez, Notary Public, State of Florida

My commission expires:



Margaret Lauren Sanchez  
COMMISSION # CC 724766  
EXPIRES MAR 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

attachment  
#P99000061969

MINUTES OF SPECIAL MEETING  
OF DIRECTORS  
OF  
DOT (SR), INC.

32561

A special meeting of the Directors of the above-captioned Corporation was held on December 21, 2000 at 2:00 p.m. at 1995 East Oakland Park Boulevard, Suite 350, Fort Lauderdale, Florida. The Directors hereby waive Notice of this Special Meeting.

There were present the following Shareholders:

John D. Harris

Dana M. Gallup, Esq.

George Papapostolou

The Directors being present, the meeting was called to order by John Harris, Director. The Director proposed to the meeting that all Directors save John D. Harris resign their positions as such, that John D. Harris be named Registered Agent of the Corporation, and that election of officers be held. Upon motion duly made, seconded, and unanimously carried, it was

**RESOLVED**, that the resignations of Dana M. Gallup and George Papapostolou, as Directors of the Corporation, be accepted; and it was further

**RESOLVED**, that John D. Harris be and was named Registered Agent, President and Secretary-Treasurer, and Sole Director of the Corporation; and it was further

**RESOLVED**, that the newly elected Officer of the Corporation be, and hereby is, authorized, empowered and directed to take any and all steps, and to execute and deliver any and all instruments in connection with carrying the foregoing resolutions into effect.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

APPROVED:

John D. Harris

SECRETARY

Dana M. Gallup

George Papapostolou

Attachment

#P99000061969

[REDACTED]

32561  
DNT (SR), INC.

RESIGNATION  
OF  
DIRECTOR

Effective as of this date, the undersigned Director of DNT (SR), Inc.  
hereby resigns his position with the Corporation.

George Papapostolou

George Papapostolou

12-21-00  
DATE

STATE OF FLORIDA     )  
                                      )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared  
George Papapostolou, who is personally known to me, and who  
executed the within instrument in his authorized capacity, on this 21st day  
of December, 2000.

Margaret L. Sanchez

Margaret L. Sanchez, Notary Public, State of Florida

My commission expires:



Margaret Lauren Sanchez  
COMMISSION # CC 724789  
EXPIRES MAR 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.