

MAY-29-2001 TUE 04:15 PM

FAX NO.

P. 03

5/4/01-90164-035-\$150.00-\$150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000063849

1. Entity Name

BRISE-COMPANY DANIELS (SOUTH ORANGE), INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN -7 PM 1:19

Principal Place of Business

777 S. FLAGLER DR., STE. 1900W
WEST PALM BEACH FL 33401-6198

Mailing Address

777 S. FLAGLER DR., STE. 1900W
WEST PALM BEACH FL 33401-6198

2. Principal Place of Business

c/o Gregory, Sharer & Stuart

3. Mailing Address

c/o Gregory, Sharer & Stuart

Suite, Apt. #, etc.

100 Second Ave. So., Suite 600

Suite, Apt. #, etc.

PO Box 2881

City & State

St. Petersburg, FL

City & State

St. Petersburg, FL

Zip

33701

Country

US

Zip

33731-2881

Country

US

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOTOS, MICHAEL E JR.
777 S. FLAGLER DR., STE. 1900W
WEST PALM BEACH FL 33401-6198

7. Name and Address of New Registered Agent

Name
Botos, Michael E.
Street Address (P.O. Box Number is Not Acceptable)
One Clematis Street, Suite 400
City
West Palm Beach FL Zip Code
33401

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 only if applicable)

Michael E. Botos

(NOTE: Registered Agent Signature required when registering)

DATE

4/23/01

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	PSTD	☒ Delete
NAME	BOTOS, MICHAEL E	
STREET ADDRESS	777 S. FLAGLER DR., STE. 1900W	
CITY-ST-ZIP	WEST PALM BEACH FL 33401-6198	
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	PTD	☐ Change ☒ Addition
NAME	Daniels, William I.	
STREET ADDRESS	2345 Yonge St., Suite 700	
CITY-ST-ZIP	Toronto, Ontario M4P 2E5 CANADA	
TITLE	S,D	☐ Change ☒ Addition
NAME	Daniels, Peter N.	
STREET ADDRESS	2345 Yonge St., Suite 700	
CITY-ST-ZIP	Toronto, Ontario M4P. 2E5 CANADA	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ 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 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:

Peter N. Daniels, Secretary April 24, 2001 ext. 224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone #

CR2ED34 (10/00)