

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000073420**

1. Entity Name

MADISON FINANCIAL SERVICES, INC.**FILED**
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90040 021 ***150.00

Principal Place of Business

**7171 NORTH FEDERAL HIGHWAY
BOCA RATON FL 33487**

Mailing Address

**7171 NORTH FEDERAL HIGHWAY
BOCA RATON FL 33487**

2. Principal Place of Business

301 YAMATO ROAD

Suite, Apt. #, etc.

SUITE 3160

City & State

BOCA RATON, FLORIDA

Zip

33431

Country

USA

3. Mailing Address

301 YAMATO ROAD

Suite, Apt. #, etc.

SUITE 3160

City & State

BOCA RATON, FLORIDA

Zip

33431

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0512453

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**GOLDSTEIN, DONALD I
7171 NORTH FEDERAL HIGHWAY
BOCA RATON FL 33487**

7. Name and Address of New Registered Agent

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.

(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, 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	GOLDSTEIN, D	
STREET ADDRESS	7171 N FEDERAL HWY	
CITY-ST-ZIP	BOCA RATON FL 33487	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)