

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

05-22-2001 90044 047 ***150.00

DOCUMENT #

1. Entity Name

PA9000081645
 Medallion Capital Corp.

Principal Place of Business

4241 B NORTH LAKE BLVD
 WEST PALM BEACH FL 33410
 US

Mailing Address

P.O. BOX 30476
 PALM BEACH GARDENS FL 33420-0476
 US

2. Principal Place of Business

700 US #1
 Suite, Apt. #, etc.
 Suite H

3. Mailing Address

Box 30476
 Suite, Apt. #, etc.

City & State

North Palm Beach

City & State

Palm Beach Gardens

4. FEI Number

65-0947810

Applied For

Not Applicable

Zip

33408

Country

FL

Zip

33420-0476

Country

FL

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

O'BRIEN, CHRISTOPHER J
 4241 B NORTH LAKE BLVD
 PALM BCH GARDEN FL 33403

7. Name and Address of New Registered Agent

Name: O'Brien, Christopher J.
 Street Address (P.O. Box Number is Not Acceptable): Suite H
 700 US #1
 City: North Palm Beach FL Zip Code: 33408

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 re-registering)

DATE

JUN 14 2001

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW WITH 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	DPS	☐ Delete
NAME	O'BRIEN, CHRISTOPHER J	
STREET ADDRESS	4241 B NORTH LAKE BLVD	
CITY-ST-ZIP	WEST PALM BEACH FL 33410	
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		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPS	☒ Change ☐ Addition
NAME	O'Brien, Christopher J.	
STREET ADDRESS	Suite H, 700 US #1	
CITY-ST-ZIP	North Palm Beach FL 33408	
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		
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 19.07(3)(f), 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

Signature Printed #

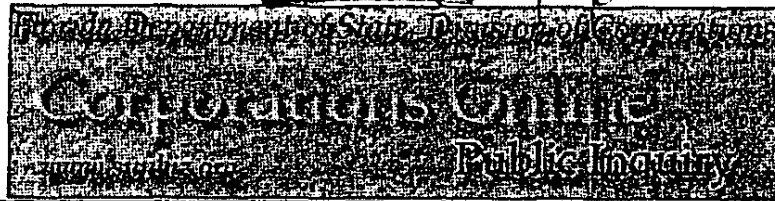
4/25/01

(56)863-1090

CR2E034 (10/00)

Attachment #
P99000081645

176045



Florida Profit

MEDALLION CAPITAL CORP.

PRINCIPAL ADDRESS

3450 NORTHLAKE BLVD., STE. 211
PALM BEACH GARDENS FL 33403

MAILING ADDRESS

3450 NORTHLAKE BLVD., STE. 211
PALM BEACH GARDENS FL 33403

Document Number
P99000081645

FEI Number
650947810

Date Filed
09/15/1999

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
BRANNOCK, G. STEVEN 1800 SO. AUSTRALIAN AVE. SUITE 402 WEST PALM BEACH FL 33409

Officer/Director Detail