## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **P99000090788** BORGHESE FAMILY ENTERPRISES INCORPORATED 04-11-2001 90138 033 \*\*\*150.00 Principal Place of Business Mailing Address 170 ALCAZAR ST. 170 ALCAZAR ST. ROYAL PALM BCH FL 33411 ROYAL PALM BCH FL 33411 2. Principal Place of Business 947 W. Sugarland 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Lewis Tony Applied For City & State 4. FEI Number 65-0956192 Not Applicable Country \$8.75 Additional 3 3440 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BORGHESE, VINCENT A Street Address (P.O. Box Number is Not Acceptable) 170 ALCAZAR ST. **ROYAL PALM BCH FL 33411** 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 A STATE OF THE (NOTE: Registered Agent signature required when reinstating) DATE sature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. ☐ Addition TITLE TITLE ☐ Delete BORGHESE, VINCENT A NAME NAME STREET ADDRESS 170 ALCAZAR ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROYAL PALM BCH FL 33411** ☐ Addition Change TITLE ☐ Delete TITLE NAME BORGHESE, DIXIE M NAME STREET ADDRESS STREET ADDRESS 170 ALCAZAR ST. CITY-ST-ZIP CITY-ST-ZIP **ROYAL PALM BCH FL 33411** ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

WHORATA BURGHESE Mes