FILED

Jan 13, 2003 8:00 am

CR2E034 (10/02)

## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR

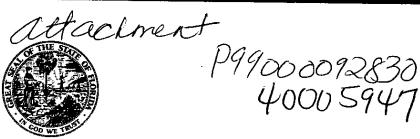
## P99000092830 DOCUMENT #



Secretary of State 1. Entity Name 01-13-2003 90447 004 \*\*\*150 00 717 SECOND STREET, INC. Principal Place of Business Mailing Address 1001 NE 26TH STREET 45005947 1001 NE 26TH STREET FORT LAUDERDALE FL 33305 FORT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0957672 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDQUIST, MARIAN L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1001 NE 26TH STREET FORT LAUDERDALE FL 33305 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MRIAN ☐ Delete TITLE Addition NAME LINDOUIST, MARION A. STREET ADDRESS 1001 NE 26TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33305 CITY-ST-ZIP TITLE ☐ Delete TITLE There is no vice Aresident - Change ☐ Addition NAME COSTELLO, MAUREEN NAME she resigned - Aer Amendment STREET ADDRESS 600 SAGAMORE RD STREET ADDRESS a Section Letter CITY-ST-ZIF FILMUDERDALE FL 33384 CITY-ST-ZIP <u>3A00000</u>48 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 of 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 feceiver of this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

January 6, 2003

MARIAN A. LINDQUIST, PA 1001 NE 26TH STREET FORT LAUDERDALE, FL 33305

Re: Document Number P99000092830

The Officer/Director Resignation was filed on December 18, 2002, resigning MAUREEN COSTELLO from 717 SECOND STREET, INC., a Florida corporation.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Brooke Goode OPS Division of Corporations

Letter Number: 403A00000484