

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90196 013 ***150.00

DOCUMENT # P99000109145

1. Entity Name

FL-CCI, INC.

Principal Place of Business

**222 LAKEVIEW AVE., 17TH FLOOR
 WEST PALM BEACH FL 33401**

Mailing Address

**222 LAKEVIEW AVE., 17TH FLOOR
 WEST PALM BEACH FL 33401**

2. Principal Place of Business

**Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

3. Mailing Address

**Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0968169

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**REGSERV CORP.
 222 LAKEVIEW AVE., 17TH FLOOR
 WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

**REGSERV CORP.
 Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

FL Zip Code

8. The above

REGSERV CORP.

SIGNATURE

By: *Lawrence J. Diamond*
Lawrence J. Diamond, Vice President

I office or registered agent, or both, in the State of Florida.

(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** ☐ Delete
 NAME **RENDINA, BRUCE A**
 STREET ADDRESS **222 LAKEVIEW AVE., 17TH FLOOR**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **D** ☐ Delete
 NAME **FERRUCCI, MARK A**
 STREET ADDRESS **1209 ORANGE STREET**
 CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE **VPST** ☐ Delete
 NAME **DISALVO, PATRICK J**
 STREET ADDRESS **222 LAKEVIEW AVE., 17TH FLOOR**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

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 **IDP** ☒ Change ☐ Addition
 NAME **Bruce A Rendina**
 STREET ADDRESS **Gardens Corporate Center**
 CITY-ST-ZIP **3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPST** ☒ Change ☐ Addition
 NAME **Patrick J. DiSalvo**
 STREET ADDRESS **Gardens Corporate Center**
 CITY-ST-ZIP **3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

TITLE **VPAS** ☐ Change ☒ Addition
 NAME **Lawrence B. Juran**
 STREET ADDRESS **Gardens Corporate Center**
 CITY-ST-ZIP **3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

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:

Patrick J. DiSalvo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patrick J. DiSalvo
Vice President

Date

Daytime Phone #

(561) 630-5055

CR2E034 (10/00)