

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90462 010 ***150.00

DOCUMENT # S04911

1. Entity Name

VIA MIZNER PLAZA, INC.

Principal Place of Business

**2300 CORPORATE BLVD., N.W.
#238
BOCA RATON FL 33431**

Mailing Address

**2300 CORPORATE BLVD., N.W.
#238
BOCA RATON FL 33431**

2. Principal Place of Business

798 S. Fed. Hwy..

3. Mailing Address

P.O. Drawer 40

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

65-0221067

Applied For

Not Applicable

Zip

33432

Country

USA

Zip

33429

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BOLL, DENNIS M
798 S. FED HWY
STE 100
BOCA RATON FL 33432**

7. Name and Address of New Registered Agent

Name

Wendy H. Jones

Street Address (P.O. Box Number is Not Acceptable)

798 S. Fed. Hwy., Suite 100

City

Boca Raton

FL

Zip Code

33429

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

Wendy H. Jones

2/21/2001

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 **P** ☐ Delete
NAME **SHUBIN, BILL**
STREET ADDRESS **2300 CORPORATE BLVD NW**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **VP** ☒ Delete
NAME **BOLL, DENNIS M.**
STREET ADDRESS **798 S FED HWY**
CITY-ST-ZIP **BOCA RATON FL**

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 **President/Secy/Dir.** ☒ Change ☐ Addition
NAME **Wendy H. Jones**
STREET ADDRESS **798 S. Fed. Hwy., Suite 100**
CITY-ST-ZIP **Boca Raton, FL 33432**

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

TITLE ☐ Change ☐ 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:

Wendy H. Jones Wendy H. Jones

2/21/2001

561-395-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0298718