

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90097 034 ***158.75

DOCUMENT # S19940

1. Entity Name

YORKRIDGE PROPERTIES, INC.

Principal Place of Business

Mailing Address

**505 SOUTH FLAGLER DRIVE
 SUITE 1330
 WEST PALM BEACH FL 33401**

**505 SOUTH FLAGLER DRIVE
 SUITE 1330
 WEST PALM BEACH FL 33401-5951**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2470885

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**DEMPSEY, W. GLENN
 505 SOUTH FLAGLER DR.
 SUITE 1330
 W. PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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, 2000 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 **MACKIE, GERALD D.**
 STREET ADDRESS **35 AVE. DES PAPALINS**
 CITY-ST-ZIP **FONTVIEILLE, MONACO**

TITLE **D** ☐ Delete
 NAME **MACKIE, JACQUELINE**
 STREET ADDRESS **46, RTE. DE LAUSANNE**
 CITY-ST-ZIP **VAUJ, SWITZERLAND**

TITLE **DP** ☐ Delete
 NAME **DEMPSEY, W. GLENN**
 STREET ADDRESS **505 S FLAGLER DR STE 1330**
 CITY-ST-ZIP **W. PALM BEACH FL 33401**

TITLE **ST** ☐ Delete
 NAME **HENDERSON, JAMES**
 STREET ADDRESS **6827 N ORANGE BLOSSOM TRAIL STE 2**
 CITY-ST-ZIP **ORLANDO FL 32860**

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

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

TITLE ☐ Change ☐ Addition
 NAME
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/11/2000 (561) 655-8980

CR2E034 (9/99)