

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90033 046 ***150.00

DOCUMENT # S36923

1. Entity Name

PORTEN COMPANIES, INCORPORATED

Principal Place of Business

832 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442
US

Mailing Address

832 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442
US

A0044155



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

666 S. Military Trail
Suite, Apt. #, etc.

3. Mailing Address

666 S. Military Trail
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0248656

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPCO, INC.
2699 S. BAYSHORE DR. , 7TH FL.
MIAMI FL 33133

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME PORTEN, SCOTT
STREET ADDRESS 832 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete

TITLE ST. VP
NAME George J. Coren
STREET ADDRESS 666 S. Military Trail
CITY-ST-ZIP Deerfield Bch, FL 33442 ☐ Change ☒ Addition

TITLE D
NAME PORTEN, HERMAN
STREET ADDRESS 5515 SECURITY LANE
CITY-ST-ZIP ROCKVILLE MD 20852 ☐ Delete

TITLE PD
NAME Scott B. Porten
STREET ADDRESS 666 S. Military Trail
CITY-ST-ZIP Deerfield Bch, FL 33442 ☐ Change ☒ Addition

TITLE VP
NAME PORTEN, STEPHAN
STREET ADDRESS 5515 SECURITY LANE
CITY-ST-ZIP ROCKVILLE MD 20852 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/01

Date

954-422-1883

Daytime Phone #

CR2E034 (10/00)