

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 07, 2002 8:00 am
Secretary of State

04-21-2002 90878 041 ***158.75

DOCUMENT # S61438

1. Entity Name

Tuscan-Harvey Homes, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

902 Clint Moore Rd

Suite, Apt. #, etc.

Suite 120

City & State

Boca Raton FL 33487

Zip

Country

3. Mailing Address

902 Clint Moore Rd

Suite, Apt. #, etc.

Suite 120

City & State

Boca Raton FL 33487

Zip

Country

4. FEI Number

65-0268971

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

37921

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Popkin & Shurpin PA

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

2499 Glades Road Ste 114

City

Boca Raton

FL

Zip Code

33487

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 reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

President / Treas.

NAME

David Harvey

STREET ADDRESS

902-120 Clint Moore Road

CITY - ST - ZIP

Boca Raton, FL 33487

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 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 #

CR2E034B (12/01)

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S61438**

1. Entity Name
TUSCAN-HARVEY HOMES, INC.

Principal Place of Business

**902 CLINT MOORE RD
SUITE 120
BOCA RATON FL 33487
US**

Mailing Address

**902 CLINT MOORE RD
SUITE 120
BOCA RATON FL 33487
US**

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

65-0268971

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**POPKIN & SHURPIN, P.A.
2499 GLADES ROAD
SUITE 114
BOCA RATON FL 33431**

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, 2002: 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 NAME STREET ADDRESS CITY-ST-ZIP	D HARVEY, DAVID 902-120 CLINT MOORE RD BOCA RATON FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kuntz, Susan 329 S Atlantic Dr. Lantana FL 33462	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kuntz, William 329 S. Atlantic Dr. Lantana, FL 33462	<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add

**PAID
APR 10 PAID
#1327**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan M Kuntz

Date

Daytime Phone #

Attachment
37921/S61438

Tuscan-Harvey Custom Homes, Inc.
902-120 Clint Moore Road
Boca Raton, Florida 33487
(561) 994-1177

1327

833510

Date

4/10/02

63-4
630

Pay to the
order of

Department of State

\$ 158 ⁷⁵/₁₀₀

One hundred fifty eight and ⁷⁵/₁₀₀

Dollars

BANK OF AMERICA

02992 - FL

ACH R/T 063000047

For

Document # S61438 / 65-0268971

[Signature]

⑈001327⑈⑈063000047⑈ 003068898329⑈

⑈0000015875⑈

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DATE 04/25/02
P27 836 128 01

FEDERAL RESERVE BOARD OF GOVERNORS REG. NO. 115-28

APR 25 02

BANK OF AMERICA, NA JAX
⑈0630000474 E⑈ 01 P03
04/25/02

⑈0630000474 E⑈

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

APR 18 2002

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT.# 1009068796

2149 00943

Attachment ³⁷⁹²¹
~~561438~~

Tuscan - harvey homes, Inc.

**902 Clint Moore Road, Suite 120
Boca Raton, Florida 33487
(561) 994-0522**

July 2, 2002

To: Division of Corporations
Re: Annual UBR Filing for Tuscan-Harvey Homes, Inc.

To whom it may concern:

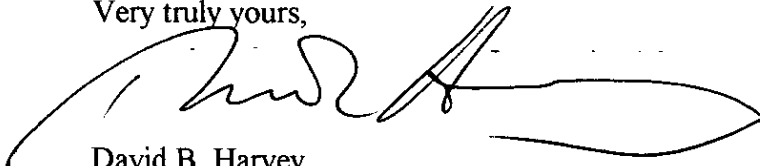
Enclosed, please find the annual report for Tuscan-Harvey Homes, Inc. along with a copy of the canceled check as well as copy of our original report filed on April 10, 2002.

Our office never received a rejection letter regarding the April report, therefore we were never able to respond.

The enclosed should clear up this matter and 'reactivate' above referenced company status.

Should you have any questions, please do not hesitate to call me at (561)994-1177

Very truly yours,

A handwritten signature in black ink, appearing to read 'David B. Harvey', with a long horizontal flourish extending to the right.

David B. Harvey

Encls.