

2000 FLORIDA BUSINESS REPORT (TUBR)

Entity Name: **561619**FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 JUL 28 AM 8:12

Principal Place of Business: **20320 Fairway Oaks Dr
Boca Raton FL 33434**Mailing Address: **Same**

Suite, Apt. #, etc.

City & State

Zip

4. FEI Number: **05-0277813**5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**Diane Simpson
86414 NW 29th Dr
Coral Springs FL 33065**

7. Name and Address of New Registered Agent

**Gail Bernstein
20320 Fairway Oaks Dr
Boca Raton FL 33434**

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: **Gail Bernstein** DATE: **4/28/00**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 \$250.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	Gail Bernstein	☐ Change ☐ Addition
NAME	Gail Bernstein	
STREET ADDRESS	20320 Fairway Oaks Dr	
CITY-ST-ZIP	Boca Raton FL 33434	
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		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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: **Gail Bernstein** DATE: **4/27/00**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/99)