

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90042 043 ***150.00

DOCUMENT # S66333

1. Entity Name
SIEMENS GROUP REALTY CORP.



Principal Place of Business
**4800 NORTH FEDERAL HIGHWAY.
SUITE 202-E
BOCA RATON FL 33431
US**

Mailing Address
**4800 NORTH FEDERAL HIGHWAY.
SUITE 202-E
BOCA RATON FL 33431
US**

70011558



2. Principal Place of Business

5801 N. Congress Ave.

3. Mailing Address

5801 N. Congress

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Boca Raton FL

City & State
Boca Raton, FL

4. FEI Number
65-0284337

Applied For
☐ Not Applicable

Zip
33487 Country
USA

Zip
33487 Country
USA

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

6. Name and Address of Current Registered Agent

**SPOONER, JAMES E.
4800 N. FEDERAL HWY.
SUITE 202-E
BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name
James E. Spooner

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

5801 N. Congress Ave.

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **James E. Spooner**

1/13/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
SIEMENS, RICHARD
4800 NORTH FEDERAL HIGHWAY
BOCA RATON FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5801 N. Congress Ave
Boca Raton, FL 33487

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
SPOONER, JAMES E
4800 N FEDERAL HWY, STE 202E
BOCA RATON FL 33431

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5801 N. Congress Ave
Boca Raton, FL 33487

☒ Change ☐ Addition

TITLE
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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/03 (561)362-9205

Date

Daytime Phone #

CR2E034 (10/02)