

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90167 023 ***150.00

11-11-2002 AV

DOCUMENT # S92520

1. Entity Name

COONEY, MATTSON, LANCE, BLACKBURN, RICHARDS & O'CONNOR, P.A.

Principal Place of Business

2312 WILTON DRIVE
~~4TH FLOOR~~
 FORT LAUDERDALE FL 33305
 US

Mailing Address

2312 WILTON DRIVE
 FORT LAUDERDALE FL 33305
 US

2. Principal Place of Business

2312 WILTON DRIVE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

FORT LAUDERDALE, FL

City & State

City & State

4. FEI Number

65-0294635

Applied For

Not Applicable

Zip

33305

Country

USA

Zip

Zip

Country

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MICHAEL C. MATTSON
 2312 WILTON DRIVE
 FT. LAUDERDALE FL 33302

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 VP
 NAME RICHARDS, JOHN
 STREET ADDRESS 2312 WILTON DRIVE
 CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete

TITLE VP
 NAME DAVID F. COONEY
 STREET ADDRESS 2312 WITTON DRIVE
 CITY-ST-ZIP FT LAUDERDALE FL 33302 ☐ Delete

TITLE P
 NAME MATTSON, MICHAEL C.
 STREET ADDRESS 2312 WITTON DRIVE
 CITY-ST-ZIP FT LAUDERDALE FL 33302 ☐ Delete

TITLE VP
 NAME BLACKBURN, ACE J.
 STREET ADDRESS 2312 WITTON DRIVE
 CITY-ST-ZIP FT LAUDERDALE FL 33302 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP FT LAUDERDALE, FL 33305 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP 2312 WILTON DRIVE
 FT LAUDERDALE, FL 33305 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP 2312 WILTON DRIVE
 FT LAUDERDALE, FL 33305 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP 2312 WILTON DRIVE
 FT LAUDERDALE, FL 33305 ☒ Change ☐ Addition

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

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

Date

Daytime Phone #

CR2E034 (9/01)