

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V07415

1. Entity Name

PROPERTY ONE REALTY & MANAGEMENT COMPANY, INC.

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90029 024 ***150.00

Principal Place of Business

6401 CONGRESS AVE.
STE. 205
BOCA RATON FL 33487
US

Mailing Address

6401 CONGRESS AVE.
STE. 205
BOCA RATON FL 33487-2841
US

2. Principal Place of Business

5814 NW 24th TERRACE

Suite, Apt. #, etc.

3. Mailing Address

5814 NW 24th TERRACE

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

33496

Country

USA

Zip

33496

Country

USA

4. FEI Number

65-0305997

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WHITEHILL, STEVEN
6401 CONGRESS AVE.
STE. 205
BOCA RATON FL 33487

7. Name and Address of New Registered Agent

Name

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

5814 NW 24th TERRACE

City

BOCA RATON,

FL

Zip Code

33496

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

Steven Whitehill

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/27/2000

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, 2000 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 ☐ Delete
NAME PTD
STREET ADDRESS WHITEHILL, STEVEN
CITY-ST-ZIP 6401 CONGRESS AVE., STE. 205
BOCA RATON FL 33487

TITLE ☐ Delete
NAME D
STREET ADDRESS JAFFEE, CHARLES
CITY-ST-ZIP 1701 W HILLSBORO BLVD 303
DEERFIELD BEACH FL

TITLE ☐ Delete
NAME VP
STREET ADDRESS WHITEHILL, BARBARA
CITY-ST-ZIP 6401 CONGRESS AVE., STE. 205
BOCA RATON FL 33487

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

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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:

Steven Whitehill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000
Date

Daytime Phone #