#### **2000 UNIFORM BUSINESS REPORT (UBR)**

# DOCUMENT # V20943

1. Entity Name

ARIEL HOMES CORP.



Mailing Address

2499 GLADES RD 114 PA BOCA RATON FL 33431

Principal Place of Business

10668 EL CLAIR RANCH RD BOYNTON BEACH FL 33437

U\$

## FILED Aug 17, 2000 8:00 am Secretary of State

08-17-2000 90004 050 \*\*\*150.00

2. Principal Place of Business 3. Mailing Address 5928 ROYAL CLUB DRIVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0318621 BOYNTON BCH Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33437 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POPKIN, SHURPIN P Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES RD 114 **BOCA RATON FL 33431** City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution  $\Box$ Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. POS ☐ Addition TITLE Delete Change TITLE LAMPERT, ARON S NAME NAME STREET ADDRESS 4465 MERIDIAN AVE STREET ADDRESS MIAMI BCH FL CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE LAMPERT, LISA 4465 MERIDIAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

8-1-00

(561)364-4105

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### Waxman & Waxman, P.A.

CERTIFIED PUBLIC ACCOUNTANTS 2001 WEST SAMPLE ROAD, SUITE 404 POMPANO BEACH, FLORIDA 33064 (954) 972-5505 HHachment 0#120943 00019551

MICHAEL S. WAXMAN, CPA
MARIA S. WAXMAN, CPA

PALM (561) 362-9020 DADE (305) 945-0008 FAX (954)970-0009

August 2, 2000

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Re: Ariel Homes Corporation of Royal Lakes Ariel Homes Corp.

#### Gentlemen:

Enclosed please find the 2000 Uniform Business Report for each of the above-referenced corporations. Checks #6287 and #6288 are also enclosed to be applied to the annual filing fee. Approximately one year ago, the post office refused to continue delivery service to the address to which these forms were mailed. Our clients received no advance notice of this. They had alternative addresses at the construction trailer and sales office inside the Royal Lakes development. Some mail that was addressed to 10668 El Clair Ranch Road was forwarded. The original 2000 UBR forms were not. We suspect that they were returned as undeliverable. Our clients were surprised to find the "delinquent" forms in yesterday's mail. These are certainly items that would have been promptly paid and filed, if they had been delivered.

We have noted the new mailing address in Box 3. Please consider the circumstances. We hope you can see fit to waive or reduce the large late filing fee that might otherwise apply to reports submitted at this time. We await your further direction.

Very truly yours,

Michael S. Waxman

sb/12536 Encl.

cc: A. Lampert