2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State
04-23-2003 90059 044 ****61.25

DOCUMENT # 714057

1. Entity Name
HOLLYWOOD STAMP CLUB, INC.

11006971

Principal Place of Business	Mailing Address
1720 N.E. 79 ST. CAUSEWAY SUITE #111 NORTH BAY VILLAGE FL 33141-4222	1720 N.E. 79 ST. CAUSEWAY SUITE #111 NORTH BAY VILLAGE FL 33141-4222

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	6864 NW 26th Terrace Suite, Apt. #, etc.
City & State	City & State: Fort Lauderdale Fla
Zip / Country	Zip: 33309 / Country: Broward

4. FEI Number 23-7128686 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SOLOMON, NORMAN F 1720 N.E. 79 ST. CAUSEWAY SUITE #111 NORTH BAY VILLAGE FL 33141-4222	Name: Karl Shallenberger Street Address (P.O. Box Number is Not Acceptable): 6864 NW 26 Terrace Ft. Lauderdale City: FL Zip Code: 33309

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 _____ 4/20/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

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

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD KLEINMAN, LOUIS 300 S.W. 134 WAY, APT. #E-20 PEMBROKE PINES FL 33027	☐ Delete	T SAME	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV BENNETT, ROBERT 3140 OCEAN DRIVE HALLANDALE FL 33009	☒ Delete	DV Rachel, Stewart 314 Markham Deerfield Beach 33442	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SOLOMON, NORMAN F 1720 N.E. 79 ST. CAUSEWAY, SUITE 111 NORTH BAY VILLAGE FL 33141-4222	☒ Delete	PD Harry Mabee 1599 NE 110 st. Miami 33161	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	R ROBBINS, S. HARRIS 120 HAMMOCKS CTS. WEST PALM BEACH FL 33413	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	FS GUSS, MAYNARD 9593 N.W. 26 PLACE SUNRISE FL 33322-2738	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COBD SHALLENBERGER, KARL 6864 N.W. 26 TERRACE FORT LAUDERDALE FL 33309	☐ Delete		☐ Change	☐ Addition

CR2E037 (10/02)

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 617, 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 4/20/03 954-828-7843
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #