

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90036 015 ****61.25

DOCUMENT # 750217

1. Entity Name

HUNTINGTON LAKES, INC.

Principal Place of Business

7355 HUNTINGTON LANE
 DELRAY BEACH FL 33446-2987

Mailing Address

7355 HUNTINGTON LANE
 DELRAY BEACH FL 33446-2987

00007286



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1970044

Applied For

Not Applicable

Zip

Country

Zip

Country

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

GORDON, ARLENE
 7355 HUNTINGTON LANE
 DELRAY BEACH FL 33446

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VP Delete
 NAME TUCHFELD, ABE
 STREET ADDRESS 7290 KINGHURST DRIVE #410
 CITY-ST-ZIP DELRAY BEACH FL 33446

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME PALLER, AARON
 STREET ADDRESS 7006 HUNTINGTON LANE, #303
 CITY-ST-ZIP DELRAY BEACH FL 33446

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE PD Delete
 NAME SILVERMAN, PHILIP
 STREET ADDRESS 7286 HUNTINGTON LANE #104
 CITY-ST-ZIP DELRAY BEACH FL 33446

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T Delete
 NAME KROLL, ALBERT
 STREET ADDRESS 14425 STRATHMORE LANE, # 802
 CITY-ST-ZIP DELRAY BEACH FL 33446

TITLE T Change Addition
 NAME Sorens, Harold
 STREET ADDRESS 14425 Strathmore Lane
 CITY-ST-ZIP Delray Beach, FL 33446

TITLE SD Delete
 NAME ASRO, JOSEPH
 STREET ADDRESS 7321 AMBERLY LANE #101
 CITY-ST-ZIP DELRAY BCH. FL 33446

TITLE SD Change Addition
 NAME Bruh, Saul
 STREET ADDRESS 7340 Amberly Lane, Delray Beach, FL 33445
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Philip Silverman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/01 498-0228
 Date Daytime Phone #

CR2E037 (10/00)

18 31 0