

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90317 018 ***150.00

UBR00010

DOCUMENT # F00000000569

1. Entity Name
SHOCHET HOLDING CORP.

Principal Place of Business
~~2351 EAST HALLANDALE BEACH BOULEVARD
 HALLANDALE FL 33998~~

Mailing Address
~~2351 EAST HALLANDALE BEACH BOULEVARD
 HALLANDALE FL 33998~~

2. Principal Place of Business
433 Plaza Real
 Suite, Apt. #, etc.
Suite 245

3. Mailing Address
433 Plaza Real
 Suite, Apt. #, etc.
Suite 245

City & State
Boca Raton, FL
 Zip
33432 Country
USA

City & State
Boca Raton, FL
 Zip
33432 Country
USA



DO NOT WRITE IN THIS SPACE

4. FH Number **59-2651232** Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~GLADSTONE, ROGER
 2951 EAST HALLANDALE BEACH BOULEVARD
 HALLANDALE FL 33998~~

**433 Plaza Real
 Boca Raton FL
 33432**

7. Name and Address of New Registered Agent

Name **Andrew Lockwood**
 Street Address (P.O. Box Number is Not Acceptable)
433 Plaza Real
Suite 245
 City **Boca Raton,** Zip Code **33432**

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 *Andrew Lockwood* **Andrew Lockwood** **4/06/01**
(Signature, typed or printed name of registered agent and date of application) (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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	CEO GLADSTONE, ROGER N 2351 EAST HALLANDALE BEACH BOULEVARD HALLANDALE FL 33998	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREENBERG, DAVID F 516 ARTHUR GODREY ROAD MIAMI BEACH FL 33140	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC YARKIN, DONALD 2351 EAST HALLANDALE BEACH BOULEVARD HALLANDALE FL 33998	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard Roberts	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	433 Plaza Real, Suite 245 Boca Raton, FL 33432	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard Roberts D 433 Plaza Real Boca Raton FL 33432	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	James I Kravitz D 433 Plaza Real Boca Raton FL 33432	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	John P Margantz D 433 Plaza Real Boca Raton FL 33432	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	John Reynolds D 433 Plaza Real Boca Raton FL 33432	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Andrew Lockwood S 433 Plaza Real #245 Boca Raton, FL 33432	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 637, 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: *Andrew Lockwood* **Andrew Lockwood** **4/06/01** **501 362 930**
(Signature and typed or printed name of signing officer or director) Date Day-Mo-Year

CR2E034 (10/00)