2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K91360 Feb 04, 2000 8:00 am 1. Entity Name Secretary of State URBAN BUILDING AND DESIGN, INC. 02-04-2000 90041 039 ***150.00 Principal Place of Business Mailing Address % GOODSTEIN % GOODSTEIN 2440 GOLF BROOK DR. 2440 GOLF BROOK DR. WELLINGTON FL 33414 WELLINGTON FL 33414-7037 2. Principal Place of Business 3.- Mailing Address " DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0118045 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, CHARLES Street Address (P.O. Box Number is Not Acceptable) **INTERSTATE PLAZA SUITE 412** 1499 W. PALMETTO PARK RD. **BOCA RATON FL 33486** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITL F TITLE GOODSTEIN, MARTIN NAME NAME STREET ADDRESS 2440 GOLF BROOK DR. STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP □ Change ☐ Addition ☐ Delete_ TITLE FRIEDMAN, BERNARD NAME NAME STREET ADDRESS STREET ADDRESS 117 E. 71ST ST CITY-ST-ZIP CHTY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET-ADDRE CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), te and that my signature shall have the same legal effect e this report as required by Chapter 607, Florida Statutes 13. I hereby certify that the information significated on this report or supplement lorida Statules. I further certify that the information ter oath; that I am an officer or director ame appears in Block 11 or Block 12 if if made un of the corporation or the receiver or changed, or on an attachment with nd that my N MSIGNATURE: Daytime Phone