

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90022 033 ***150.00

DOCUMENT # P34902

1. Entity Name

LOEB (U.S.) CORPORATION

Principal Place of Business

C/O AVANTI PROPERTIES GROUP
431 EAST HORATIO AVENUE, SUITE 210
MAITLAND FL 32751

Mailing Address

C/O AVANTI PROPERTIES GROUP
431 EAST HORATIO AVENUE, SUITE 210
MAITLAND FL 32751

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **98-0059894**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name **Charles Schwartz**
Street Address (P.O. Box Number is Not Acceptable)
C/O AVANTI PROPERTIES GROUP
431 E. Horatio #210
City **Maitland** FL Zip Code **32751**

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

Charles Schwartz

Charles Schwartz

3/27/2001

Signature, typed or printed name of registered agent and title if applicable.

(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 ☐ Delete
NAME **PCD**
STREET ADDRESS **LOEB, DONALD E.**
CITY-ST-ZIP **%22 ST. CLAIR AVE. EAST**
TORONTO,ONT.,CANADA

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **LOEB, DONALD E.**
CITY-ST-ZIP **%22 ST. CLAIR AVE. EAST**
TORONTO,ONT.,CANADA

TITLE ☐ Delete
NAME **VS**
STREET ADDRESS **LOEB, LORRAINE FLORENCE**
CITY-ST-ZIP **%22 ST. CLAIR AVE. EAST**
TORONTO,ONT.,CANADA

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **SCHWARTZ, CHARLES**
CITY-ST-ZIP **431 E. HORATIO AVE.,#210**
MAITLAND FL

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **ROSEN, DAWN S.**
CITY-ST-ZIP **%22 ST. CLAIR AVE. EAST**
TORONTO,ONT.,CANADA

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **SHAPIRO, MARVIN M.**
CITY-ST-ZIP **%431 E. HORATIO AVE.#210**
MAITLAND FL

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **AS**
STREET ADDRESS **Sherman, Beila**
CITY-ST-ZIP **431 E. Horatio #210**
Maitland, FL 32751

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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

Beila Sherman
Beila Sherman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/2001

407-6288488

Date

Daytime Phone #

CR2E034 (10/00)