

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90314 008 ***150.00

DOCUMENT # **P93000039507**

1. Entity Name
LBU FLORIDA, INC.

Principal Place of Business 4100 N POWERLINE ROAD SUITE H-5 BEACH FL 33073	Mailing Address 4100 N. POWERLINE ROAD SUITE H-5 POMPANO BEACH FL 33073-3041 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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4. FEI Number 65-0418559	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**GERSOWSKY, JAKE
 4100 N POWERLINE RD
 STE H-5
 POMPANO BEACH FL 33073**

7. Name and Address of New Registered Agent

Name: *Leave as is - no change in agent*

Street Address (P.O. Box Number is Not Acceptable)

City: **J. GERSOWSKY** State: **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.

**J. GERSOWSKY
 CONTROLLER
 954-984-9136**

DATE: **4/28/00**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 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: D	NAME: FABIAN, RONALD M	STREET ADDRESS: 872 E OAKLAND PARK BLVD	CITY-ST-ZIP: OAKLAND PARK FL 33334	<input checked="" type="checkbox"/> Delete
TITLE: VP	NAME: GERSOWSKY, JAKE	STREET ADDRESS: 4100 N POWERLINE RD STE H-5	CITY-ST-ZIP: POMPANO BEACH FL 33073	<input type="checkbox"/> Delete
TITLE: D	NAME: CIVIN, STANLEY	STREET ADDRESS: 10382 BUENA VENTURA DR	CITY-ST-ZIP: BOCA RATON FL 33498	<input type="checkbox"/> Delete
TITLE: D	NAME: HUDE, DEREK	STREET ADDRESS: 9091 NW 13 ST	CITY-ST-ZIP: PLANTATION FL 33322	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRESIDENT	NAME: GERSOWSKY, JAKE	STREET ADDRESS: 4100 N. POWERLINE RD STE H-5	CITY-ST-ZIP: POMPANO BEACH, FL 33073	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP	NAME: CIVIN, STANLEY	STREET ADDRESS: 10382 BUENA VENTURA DR.	CITY-ST-ZIP: BOCA RATON, FL 33498	<input checked="" type="checkbox"/> Change <input 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)(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 a 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 on Block 12 if changed, or on an attachment with an address, with all other lists empowered.

SIGNATURE: **J. GERSOWSKY** CONTROLLER 954-984-9136

DATE: **4/28**

CR2E034 (9/99)