

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90032 035 ***150.00

DOCUMENT # P96000086488

1. Entity Name

ARNOLD R. MEYER FAMILY HOLDINGS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

19707 Turnberry Way

Suite, Apt. #, etc.
Apt. 22 A & B

City & State
Aventura, Florida

Zip
33180

Country
USA

3. Mailing Address

19707 Turnberry Way

Suite, Apt. #, etc.
Apt. 22 A & B

City & State
Aventura, Florida

Zip
33180

Country
USA

4. FEI Number
65-0708676

Applied For
Not Applicable

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

-7- Name and Address of Current Registered Agent

Name
Barry A. Nelson, Esq., c/o Nelson & Levine, P.A.

Street Address (P.O. Box Number is Not Acceptable)
2775 Sunny Isles Blvd, Suite 118

City
North Miami Beach, FL Zip Code
33160

**DO NOT WRITE
IN THIS SPACE**

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25
Make Check Payable to Department of State**

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
Roselyn Meyer
19707 Turnberry Way, Apt. 22 A & B
Aventura, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Jacqueline Gillman
2395 Pheasant Lane
Weston, FL 33327

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Jon A. Meyer
169 E. Bayridge Drive
Weston, FL 33326

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Lynda Rae McCarthy
P.O. Box 117
Aspen, CO 81612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Deborah M. Barney
8300 N.W. 72nd Street
Parkland, FL 33067

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Susan S. Nielson
6118 N. 12th Place, Unit 10
Phoenix, AZ 85014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034B (12/01)

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North Miami Beach, FL Zip Code
33160

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SIGNATURE

(If an officer or director, the signature must be in ink and must be witnessed by a notary public.)

(NOTE: Registered agent signature required after amendment.)

DATE

**9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so
(See criteria on back)** ☐

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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D	Kathy Ann M. Ecolono	14430 Sumter Manor Davie, FL 33325				

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH DOC # P960000086488

LAW OFFICES OF

NELSON & LEVINE, P.A.

2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com

Web site: www.estatetaxlawyers.com

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Barry A. Nelson
Fellow, American College of
Trust and Estate Counsel
Master of Laws in Taxation
Board Certified Taxation &
Wills, Trusts & Estates

Marcia E. Levine
Master of Laws in Taxation

Louis A. "Drew" La Grande

Mirlene E. Dubreuz
Office Manager

OF COUNSEL

Richard B. Comiter
Master of Laws in Taxation
Board Certified Taxation

Jerry Simon Chasen
Master of Laws in Estate Planning

John F. Hernandez
Master of Laws in Taxation

Judith S. Nelson
Former Judge of Compensation Claims

Mitchell E. Silverstein
Master of Laws in Taxation

February 27, 2002

VIA CERTIFIED MAIL 71879221000000003330

RETURN RECEIPT REQUESTED

PERSONAL & CONFIDENTIAL

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Arnold R. Meyer Family Holdings, Inc. (the "Corporation")
Our Client Reference No. 940 (E.1)

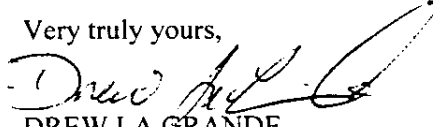
Dear Sir/Madam:

Enclosed please find the following:

1. Fully executed 2002 Uniform Business Report for the Corporation; and
2. Check made payable to the "Department of State" in the amount of \$150.

Please acknowledge receipt of this letter by signing a copy and returning it to me in the envelope enclosed for your convenience. Thank you for your cooperation.

Very truly yours,


DREW LA GRANDE
For the Firm

DL/ns

Enclosures

cc: Roselyn Meyer
Jacqueline Gillman

H:\CLIENTS\MEYER\LETTERS\2002-2-26 UBR-ARNOLD.DOC

Receipt of the 2002 Uniform Business Report and check in the amount of \$150 is hereby acknowledged this _____ day of _____, 2002.

DEPARTMENT OF STATE

By: _____

ATTACH DOC# P96000086488

LAW OFFICES OF

NELSON & LEVINE, P.A.

2775 Sunny Isles Boulevard, Suite 118
North Miami Beach, Florida 33160

E-mail: info@estatetaxlawyers.com
Web site: www.estatetaxlawyers.com

Telephone: 305.932.2000
TeleFax: 305.932.6585

Barry A. Nelson
Fellow, American College of
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P.O. Box 1500
Tallahassee, FL 32302-1500

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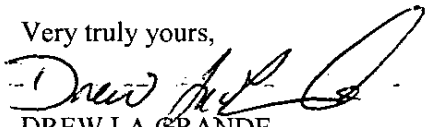
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For the Firm

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cc: Roselyn Meyer
Jacqueline Gillman

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DEPARTMENT OF STATE

By: _____

425266

NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160-4007
ATTN: DL