

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

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90107 043 ***150.00

DOCUMENT # P97000003721

1. Entity Name

Benjamin R. Siegal Family Holdings, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21307 NE 38th Avenue

3. Mailing Address

21307 NE 38th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Aventura, Florida

City & State

Aventura, Florida

4. FEI Number

65-0722562

Applied For

Not Applicable

Zip

33180

Country

USA

Zip

33180

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

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

2775 Sunny Isles Boulevard

Suite 118

City

North Miami Beach,

FL

Zip Code

33160

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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Benjamin R. Siegal
5161 Collins Ave., Apt. 1414
Miami Beach, Florida 33160

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
Ted A. Siegal
21307 NE 38th Avenue
Aventura, Florida 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Jean D. Siegal
5161 Collins Ave., Apt. 1414
Miami Beach, Florida 33160

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Marlene R. Kohn
12101 Rock Garden Lane
Miami, Florida 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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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)

Attachment 822191 / Doc# 1976000008721

LAW OFFICES OF

NELSON & LEVINE, P.A.

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. Dubreuzé
Office Manager

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

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Web site: www.estatetaxlawyers.com

Telephone: 305.932.2000
TeleFax: 305.932.6585

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

January 31, 2002

VIA CERTIFIED MAIL 71879221000000002937
RETURN RECEIPT REQUESTED

PERSONAL & CONFIDENTIAL

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

Re: Benjamin R. Siegal Family Holdings, Inc. (the "Corporation")
Our Client Reference No. 737 (E.1)

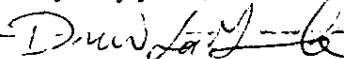
Dear Sir/Madam:

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: Benjamin R. Siegal

H:\CLIENTS\SIEGAL\LETTERS\2002-1-30 UBR.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: _____

Attachment 822191

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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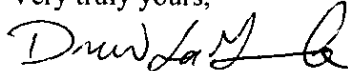
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