

2000 UNIFORM BUSINESS REPORT (UBR)

1062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 17 PM 4:29

DOCUMENT # PA7000025522

1. Entity Name
Croissant Park Dry Storage, Inc.

Principal Place of Business Mailing Address
croissant Park Dry Storage Croissant Park Dry Storage, Inc.
965 S. Ocean Drive #6G POB 21114
Hallandale, FL 33009 Ft. Lauderdale, FL 33335

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

98-00 UBR

4. FEI Number Applied For
65-0810639 Not Applicable

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

6. Name and Address of Current Registered Agent
Worldwide Corporate Services, Inc.
One Financial Plaza
Suite 2626
Ft. Lauderdale, FL 33394

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 *Irene P. Kesten* **Worldwide Corporate Services, Inc.** DATE **7/12/00**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	PSD Kesten, Irene P. 1965 S. Ocean Drive #6G Hallandale, FL 33009 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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******450.00****450.00**

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: *Irene P. Kesten* **IRENE P. KESTEN** Date **July 11, 2000** Daytime Phone # **954-444-9000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

AD

*Law Offices of
Stephen F. Goldenberg, P.A.*

ATTORNEYS AND COUNSELLORS AT LAW

STEPHEN F. GOLDENBERG
BOARD CERTIFIED TAX LAWYER
MEMBER OF NEW YORK BAR

SUITE 2626
ONE FINANCIAL PLAZA

Fort Lauderdale, Florida 33394

TELEPHONE (954) 523-2626
FACSIMILE (954) 523-5306

July 12, 2000

5222.01

FILE NO.

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Corporate Reinstatements

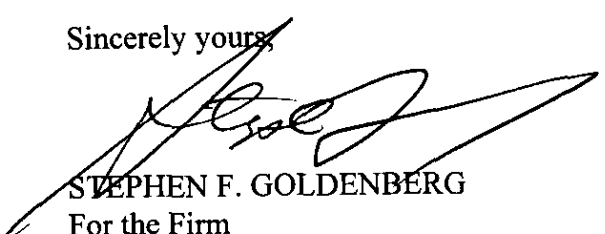
Re: Croissant Park Dry Storage, Inc.
Document Number: P97000025522

Gentlemen:

In accordance with your letter dated May 16, enclosed is a completed 2000 Uniform Business Report; our client's check in the amount of \$450; and a copy of your letter.

Our client has been out of town for quite some time, and apparently, your correspondence is still in the corporation post office box. We apologize for the delay in responding to your letter, and appreciate the reinstatement waiving the reinstatement fee.

Sincerely yours,



STEPHEN F. GOLDENBERG
For the Firm

SFG/dk

cc: Croissant Park Dry Storage, Inc.