

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000078406

1. Entity Name

THE SHACK, INC.

FILED
Mar 31, 2000 8:00 am
Secretary of State

03-31-2000 90083 020 ***150.00

Principal Place of Business

Mailing Address

4462 NW 64TH ST.
 COCONUT CREEK FL 33073

4462 NW 64TH ST.
 COCONUT CREEK FL 33073-1966

2. Principal Place of Business

1380 S. POWERS RD.

3. Mailing Address

4462 N.W. 64th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Deerfield Beach FL

City & State

COCONUT CREEK FL

4. FEI Number

65-0947013

Applied For

Not Applicable

Zip

33441

Country

USA

Zip

33073

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROMANO, JAY F
 7301 W. PALMETTO PARK RD., SUITE 207-A
 BOCA RATON FL 33433

7. Name and Address of New Registered Agent

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

4462 NW 64th St.

City COCONUT CREEK

FL

Zip Code 33073

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

John Gelfand, President 3/27/00

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, 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	<input type="checkbox"/> Delete
D	GELFAND, JAMES	4462 NW 64TH ST.	COCONUT CREEK FL 33073	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

John Gelfand
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/27/00 93457089

CR2E034 (9/99)