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FILED
May 24, 2002 8:00 am
Secretary of State

04-01-2002 90616 016 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000081368

1. Entity Name

FOUR SQUARE INVESTMENTS, INC.

Principal Place of Business

4241 CASPER COURT
HOLLYWOOD FL 33021

Mailing Address

PO BOX 565656
MIAMI FL 33256

2. Principal Place of Business

11640 SW 69th Ct

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City Miami

City & State

4. FEI Number **65-0948761**

Applied For

Not Applicable

Zip 33156Country USA

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHLOSBERG, MINDY
4241 CASPER COURT
HOLLYWOOD FL 33021

Name

Eisenberg, Gary

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

11640 SW 69th CtCity Miami

FL

Zip Code 33156

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 use if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-25-029. 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
 NAME SCHLOSBERG, MARTIN
 STREET ADDRESS 4241 CASPER CT
 CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE President ☒ Change ☐ Addition
 NAME Eisenberg, Gary
 STREET ADDRESS 11640 SW 69th Ct
 CITY-ST-ZIP MIAMI FL 33156

TITLE VP ☐ Delete
 NAME ELISEBERG, GARY
 STREET ADDRESS 11640 SW 69 CT
 CITY-ST-ZIP MIAMI FL 33156

TITLE President ☒ Change ☐ Addition
 NAME Eisenberg, Gary
 STREET ADDRESS 11640 SW 69th Ct
 CITY-ST-ZIP MIAMI FL 33156

TITLE VP ☐ Delete
 NAME ELISEBERG, GARY
 STREET ADDRESS 11640 SW 69 CT
 CITY-ST-ZIP MIAMI FL 33156

TITLE President ☒ Change ☐ Addition
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TITLE President ☒ Change ☐ Addition
 NAME Eisenberg, Gary
 STREET ADDRESS 11640 SW 69th Ct
 CITY-ST-ZIP MIAMI FL 33156

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2034 (9/01)