## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # V72531** Jan 28, 2000 8:00 am 1. Entity Name **Secretary of State** CHOLDERM INC. 01-28-2000 90163 024 \*\*\*150.00 Mailing Address Principal Place of Business % MITCHLL J. MANDEL % MITCHLL J. MANDEL 1 POLO DR 1 POLO DR OLD WESTERBURY-NY-11568 OLD\_WESTERBURY\_NY\_11568-1039; US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0366236 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROSS, GAIL Street Address (P.O. Box Number is Not Acceptable) 6343 VIA DE SONRISA DEL SUR STE 255 **BOCA RATON FL 33433** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be\_ 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00-Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEOD TITLE Change ☐ Addition ☐ Delete TITLE MANDEL, MITCHELL J M.D. NAME NAME STREET ADDRESS STREET ADDRESS 1 POLO DR CITY-ST-ZIP CITY-ST-ZIP **OLD WESTERBURY NY 11568** ☐ Change ☐ Addition TITI F ☐ Delete TITLE WACHTER, DAVID S STREET ADDRESS STREET ADDRESS 20 EAST 74TH ST., APT. 3A CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAFF, CHARLES A NAME NAME STREET ADDRESS STREET ADDRESS 1048 WEST WEBSTER AVE. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Addition ☐ Change TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empsymered 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 there like empowered.

19Mitchell J. MANDEL, MAY 18/2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR