

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 91023 001 11,745.50

DOCUMENT # S00104

1. Entity Name
436, INC.

Principal Place of Business
**2295 CORPORATE BLVD. N.W.
 SUITE 222
 BOCA RATON FL 33431**

Mailing Address
**2295 CORPORATE BLVD. N.W.
 SUITE 222
 BOCA RATON FL 33431**

66514



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0214469**

Applied For
 Not Applicable

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

**HERRICK, NORTON
 2295 CORPORATE BLVD NW #222
 BOCA RATON FL 33431**

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 _____ (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)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PDST	HERRICK, NORTON		
STREET ADDRESS	2295 CORPORATE BLVD NW		
CITY-ST-ZIP	BOCA RATON FL 33431		
VAS	HERRICK, HOWARD	VAS	Herrick Howard
STREET ADDRESS	20 COMMUNITY PL	STREET ADDRESS	2 Ridgedale Ave Ste 370
CITY-ST-ZIP	MORRISTOWN NJ 07960	CITY-ST-ZIP	Cedar Knolls NJ 07927
VAS	HERRICK, MICHAEL	VAS	Herrick Michael
STREET ADDRESS	20 COMMUNITY PL	STREET ADDRESS	2 Ridgedale Ave Ste 370
CITY-ST-ZIP	MORRISTOWN NJ 07960	CITY-ST-ZIP	Cedar Knolls NJ 07927
			Kemali, Nisar
			2 Ridgedale Ave, Ste 370
			Cedar Knolls NJ 07927
			CFO Klein, Robert
			2 Ridgedale Ave, Ste 370
			Cedar Knolls NJ 07927

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 an other like empowered.

SIGNATURE: _____ Date: **3-22-01** Daytime Phone #: **561-241-9880**

CR2E034 (10/00)