

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 04, 2001 8:00 am
Secretary of State

03-23-2001 90030 035 ***150.00

DOCUMENT # P00000117289

1. Entity Name
CAL LANDAU, INC.

Principal Place of Business
**3960 OAKS CLUBHOUSE DR., BLDG. 78, #110
POMPANO BEACH FL 33069-3676**

Mailing Address
**3960 OAKS CLUBHOUSE DR., BLDG. 78, #110
POMPANO BEACH FL 33069-3676**

34250

2303 W. McNab Rd

2. Principal Place of Business
#1

3. Mailing Address
2303 W. McNab Rd

Suite, Apt. #, etc.
Pompano Beach FL

Suite, Apt. #, etc.
**#1
Pompano Beach FL**

City & State
FL

City & State
FL

Zip
33069

Country
USA

Zip
33069

Country
USA

4. FEI Number
65-1073319

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

**SCHWEITZER, CHARLES E
1040 BAYVIEW DR., #320
FT. LAUDERDALE FL 33304-2532**

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 **Calvin A. Landau**

Signature, typed or printed name of registered agent and title if applicable.

(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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Calvin A. Landau 2303 W. McNab Rd #1 Pompano Beach FL 33069	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Vivienne K. Landau 3960 Oaks Clubhouse Dr. #1110 Pompano Beach FL 33069	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Vivienne K. Landau 2303 W. McNab Rd #1 Pompano Beach, FL 33069	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

Calvin A. Landau

3/21/01 9549295151
Date Daytime Phone #

CR2E034 (10/00)