

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 17, 2001 8:00 am**  
**Secretary of State**  
 09-17-2001 90131 038 \*\*\*550.00

0105503 AT

**DOCUMENT # P98000021546**

1. Entity Name  
**VESENAZ, INC.**

(LA)

Principal Place of Business  
**C/O WARSHAW BURSTEIN COHEN**  
**555 FIFTH AVENUE**  
**NEW YORK NY 10017**

Mailing Address  
**C/O WARSHAW BURSTEIN COHEN**  
**555 FIFTH AVENUE**  
**NEW YORK NY 10017**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2485415**

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

**NAVON, SAMUEL D**  
**2699 STIRLING ROAD**  
**SUITE B-100**  
**FORT LAUDERDALE FL 33312**

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

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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 **PD** ☐ Delete  
 NAME **POLLAN, STEPHEN M**  
 STREET ADDRESS **404 E 79TH ST #4D**  
 CITY-ST-ZIP **NEW YORK NY 10021**

TITLE **PD** ☒ Change ☐ Addition  
 NAME **Pollan Stephen M.**  
 STREET ADDRESS **555 Fifth Avenue**  
 CITY-ST-ZIP **New York, New York 10017**

TITLE **SD** ☒ Delete  
 NAME **NEWMAN, RANDY S**  
 STREET ADDRESS **404 E 79TH ST #4D**  
 CITY-ST-ZIP **NEW YORK NY 10021**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 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 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

*Signature* **Sept 11, 2001**

**Geller Tax Services**  
A Division of Geller & Company

Attachment

979212

#P98 000021546

September 10, 2001

Mr. Stephen M. Pollan  
Warshaw Burstein Cohen Schlesinger & Kuh, LLP  
555 Fifth Avenue, 11<sup>th</sup> Floor  
New York, NY 10017

Dear Stephen:

Enclosed are the originals and one copy of the Vesenz, Inc. income tax returns as follows:

Form 1120	2000 U.S. Corporation Income Tax Return
Form F-1120	2000 Florida Corporation Income Tax Return


All returns should be mailed in accordance with the enclosed filing instructions. We suggest mailing certified, return receipt requested.

Also enclosed are the original and one copy of a Florida 2001 Uniform Business Report Form for Vesenz, Inc. This form requires a payment of \$550. Make the check payable to "Department of State".

This form must be mailed on or before September 12, 2001. A pre-addressed envelope is enclosed for your convenience. We suggest you send it certified/return receipt requested.

We sincerely appreciate the opportunity to serve you. Please contact Jay Fuchs or me if you have any questions concerning the tax returns.

Very truly yours,



Nick Morrow  
CPA

Enclosures