

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

03-11-2002 90010 003 ***150.00

DOCUMENT # P01000068194

1. Entity Name

SHACHNOW ENTERPRISES, INC.

Principal Place of Business

C/O ENGELBERG, CANTOR & MILGRIM, P.L.
 3230 STIRLING RD., STE. 1
 HOLLYWOOD FL 33021

Mailing Address

C/O ENGELBERG, CANTOR & MILGRIM, P.L.
 3230 STIRLING RD., STE. 1
 HOLLYWOOD FL 33021



2. Principal Place of Business

C/O Engelberg & Milgrim, P.L.

3. Mailing Address

C/O Engelberg & Milgrim, P.L.

Suite, Apt. #, etc.

3230 Stirling Rd., Suite 1

Suite, Apt. #, etc.

3230 Stirling Rd., Suite 1

DO NOT WRITE IN THIS SPACE

City & State

Hollywood, FL

City & State

Hollywood, FL

4. FEI Number

65-1120787

Applied For

Not Applicable

Zip

33021

Country

USA

Zip

33021

Country

USA

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

ENGELBERG, MORRIS

C/O ENGELBERG, CANTOR & MILGRIM, P.L.

3230 STIRLING RD., STE. 1

HOLLYWOOD FL 33021

Name

Engelberg, Morris Esc.

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

C/O Engelberg & Milgrim, P.L.

3230 Stirling Rd., Suite 1

City

Hollywood

FL

Zip Code

33021

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]

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

(NOTE: Registered Agent signature required when reinstating)

01/29/02

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, 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

TITLE	D	SHACHNOW, RUTH	☒ Delete
NAME		3230 STIRLING RD., STE. 1	
STREET ADDRESS		HOLLYWOOD FL 33021	
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P, VP	☐ Change ☒ Addition
NAME	Lisa Czolacz	
STREET ADDRESS	3230 Stirling Rd., Suite 1	
CITY-ST-ZIP	Hollywood, Florida 33021	
TITLE	S	☐ Change ☒ Addition
NAME	Nancy Banker	
STREET ADDRESS	3230 Stirling Rd., Suite 1	
CITY-ST-ZIP	Hollywood, FL 33021	
TITLE	T	☐ Change ☒ Addition
NAME	Margorie Shachnow	
STREET ADDRESS	3230 Stirling Rd., Suite 1	
CITY-ST-ZIP	Hollywood, Florida 33021	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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)(f), 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:

Lisa Czolacz

President, Vice President

01/29/02

954-966-3900

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/01)