

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90336 024 ***150.00

DOCUMENT # P00000041595

1. Entity Name

1644 HOLDING CORP.



Principal Place of Business

**1644 N.E. 2ND AVENUE
MIAMI FL 33132**

Mailing Address

**1644 N.E. 2ND AVENUE
MIAMI FL 33132**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1001658

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**GORDICH, LAWRENCE A
1644 N.E. 2ND AVENUE
MIAMI FL 33132**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2003 Fee will be \$350.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P GORDEN, LAWRENCE
1644 NORTH EAST 2ND
MIAMI FL 33132**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P GORDICH, LAWRENCE
1644 NORTHEAST 2ND AVE
MIAMI FL 33132**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S GORDIN, STEPHEN
1644 NORTH EAST 2ND AVENUE
MIAMI FL 33132**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S GORDICH, STEPHEN
1644 NORTHEAST 2ND AVE
MIAMI FL 33132**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T ENTRAUD, PAUL W
1128 CEDAR FALLS DRIVE
WESTON FL 33327**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T ENTRAUD, PAUL W
1128 CEDAR FALLS DRIVE
WESTON FL 33327**

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12. 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 included 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 10 or Block 11 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

STEPHEN GORDICH

4/14/03

Date Daytime Phone #

CR2E02 (10/02)