

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 209398

1. Entity Name
ITHACA, INC.

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91064 001 *3,450.00

Principal Place of Business

Mailing Address

1955 SW 50 AVE
FT LAUDERDALE FL 33317
US

1955 SW 50 AVE
FT LAUDERDALE FL 33317
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-6063167

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

WILLIAM DONNER
~~SCHWAB, MICHAEL H.~~
1955 SW 50 AVE
FT. LAUDERDALE FL 33317

Name WILLIAM DONNER
Street Address (P.O. Box Number is Not Acceptable)
150 S/E 2ND AVE, SUITE 500
City MIAMI FL Zip Code 33131

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

04/27/2001

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

TITLE D ☐ Delete
NAME MICHAEL, HENRIETTA
STREET ADDRESS 3400 S OCEAN BLVD.APT.3F
CITY-ST-ZIP PALM BEACH, FL 00000

TITLE PRES. ☐ Change ☒ Addition
NAME WILLIAM DONNER
STREET ADDRESS 150 S/E 2ND AVE, SUITE 500
CITY-ST-ZIP MIAMI FL 33131

TITLE PD ☐ Delete
NAME MICHAEL, I
STREET ADDRESS 3400 S OCEAN BLVD.APT.3F
CITY-ST-ZIP PALM BEACH, FL 00000

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

TITLE STD ☒ Delete
NAME DONNER, EDWARD
STREET ADDRESS 3555 S OCEAN BLVD PH#14
CITY-ST-ZIP PALM BEACH FL

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

TITLE D ☒ Delete
NAME SCHWAB, MICHAEL H
STREET ADDRESS 1955 SW 50 AVE
CITY-ST-ZIP FT LAUDERDALE FL 33317

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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)(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

04/27/2001

Date

Daytime Phone #

305-375-9427

CR2E034 (10/00)