## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 02, 2000 8:00 am Secretary of State **DOCUMENT # 219841** STAMFORD, INC. 05-02-2000 90067 025 \*\*\*150.00 Mailing Address Principal Place of Business 1955 S.W. 50TH AVE. 1955 S.W. 50TH AVE. FT. LAUDERDALE FL 33317-6122 FT. LAUDERDALE FL 33317 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-6078090 Not Applicable Country Zip **\$8,75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWAB, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 1955 S.W. 50TH AVE. FT. LAUDERDALE FL 33317 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete MICHAEL, ISIDOR NAME NAME STREET ADDRESS STREET ADDRESS 3400 S. OCEAN BLVD., #3F CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Change Addition ☐ Delete TITLE DONNER, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 3555 S. OCEAN BLVD., #14 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change Addition Delete TITLE NAME MICHAEL, HENRIETTA NAME 3400 S. OCEAN BLVD., #3F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition ☐ Change Defete TITLE TITLE SCHWAB, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1955 S.W. 50TH AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33317 ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empreced by execute this short 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 the my stored.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-20-00

954)

583-4223

Daytime Phone #