

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 285753

1. Entity Name

SOUTHERN SPECIALTY MFG CO INC

FILED
Apr 05, 2000 8:00 am
Secretary of State

04-05-2000 90064 006 ***150.00

Principal Place of Business

3712 NW 71 STREET
MIAMI FL 33147

Mailing Address

3712 NW 71 STREET
MIAMI FL 33147-6522

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

59-1060832

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FISHBEIN, SYLVIA
303 FAIRWAY DRIVE
MIAMI FL

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.

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 \$150.00
After MAY 1, 2000 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 PD ☐ Delete
NAME FISHBEIN, SYLVIA
STREET ADDRESS 303 FAIRWAY DR
CITY-ST-ZIP MIAMI FL

TITLE VTD ☐ Delete
NAME FISHBEIN, LAWRENCE
STREET ADDRESS 3712 NW 71ST STREET
CITY-ST-ZIP MIAMI FL

TITLE SD ☐ Delete
NAME FISHBEIN, BERYL
STREET ADDRESS 3712 NW 71ST STREET
CITY-ST-ZIP MIAMI FL

TITLE D ☐ Delete
NAME FISHBEIN, BERYL
STREET ADDRESS 3712 NW 71ST STREET
CITY-ST-ZIP MIAMI FL

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

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

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

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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

LAURENCE
V. FISHBEIN

Date

Daytime Phone #

3/31/00 (305) 691-5200

CR2E034 (9/99)