

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 369600 "AMENDED 2000 REPORT"

1. Entity Name

26401 CORP

Principal Place of Business

2775 W OKEECHOBEE ROAD
HIALEAH FL 33010

Mailing Address

2775 W OKEECHOBEE ROAD
HIALEAH FLA 33010-1057

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1301329

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRUSSIN, RUBIN
2775 W OKEECHOBEE RD
HIALEAH FL 33010

7. Name and Address of New Registered Agent

Name GINSBURG, MURRAY

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

2775 W. OKEECHOBEE RD.

City HIALEAH

FL Zip Code 33010

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
NAME PRUSSIN, RUBIN
STREET ADDRESS 2775 W. OKEECHOBEE RD.
CITY-ST-ZIP HIALEAH FL

TITLE SD
NAME GINSBURG, MURRAY
STREET ADDRESS 2775 W. OKEECHOBEE RD.
CITY-ST-ZIP HIALEAH, FL 33010

TITLE D
NAME PRUSSIN, OTTILIE
STREET ADDRESS 2775 W. OKEECHOBEE RD.
CITY-ST-ZIP HIALEAH, FL 33010

TITLE TD
NAME GINSBURG, MURRAY
STREET ADDRESS 2775 W. OKEECHOBEE RD.
CITY-ST-ZIP HIALEAH, FL 33010

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GINSBURG, MURRAY
STREET ADDRESS 2775 W. OKEECHOBEE RD.
CITY-ST-ZIP HIALEAH, FL 33010

TITLE SD
NAME GINSBURG, ANDREW
STREET ADDRESS 2775 W. OKEECHOBEE RD.
CITY-ST-ZIP HIALEAH, FL 33010

TITLE D
NAME DAVIS, RANDY
STREET ADDRESS 2775 W. OKEECHOBEE RD.
CITY-ST-ZIP HIALEAH, FL 33010

TITLE TD
NAME PRUSSIN, OTTILIE
STREET ADDRESS 2775 W. OKEECHOBEE RD.
CITY-ST-ZIP HIALEAH, FL 33010

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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 life empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 16 AM 7:45

DO NOT WRITE IN THIS SPACE

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CR2E034 (9/99)

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-10/26/00--01048-013 Addition

*****61.25 *****61.25

AD

10/12/00

305 887.6570