

2001 UNIFORM BUSINESS REPORT (UBR) AMENDED

DOCUMENT #

547126

1. Entity Name

Cabana Shop, Inc.

Principal Place of Business

Mailing Address

4733 No. Ocean Drive
Ft. Lauderdale, FL 33308

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

59-2234698

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Mark Michaelson
4733 No. Ocean Drive
Ft. Lauderdale, FL 33308

7. Name and Address of New Registered Agent

Name
Rita Michaelson

Street Address (P.O. Box Number is Not Acceptable)
4733 No. Ocean Drive

City
Ft. Lauderdale

FL

Zip Code
33308

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

7-24-01

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 P ☒ Delete
NAME Mark Michaelson
STREET ADDRESS 4733 No. Ocean Drive
CITY-ST-ZIP Ft. Lauderdale, FL 33308

TITLE D P S ☒ Change ☐ Addition
NAME William Michaelson
STREET ADDRESS 4733 No. Ocean Drive
CITY-ST-ZIP Ft. Lauderdale, FL 33308

TITLE VP ☐ Delete
NAME Rita Michaelson
STREET ADDRESS 4733 No. Ocean Drive
CITY-ST-ZIP Ft. Lauderdale, FL 33308

TITLE D VP T ☒ Change ☐ Addition
NAME Rita Michaelson
STREET ADDRESS 4733 No. Ocean Drive
CITY-ST-ZIP Ft. Lauderdale, FL 33308

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
-580864534855-9
-08/15/01--01005--019
*****61.25 *****61.25

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

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

Date

Daytime Phone #

William Michaelson

7-24-01

CR2E034 (11/00)