

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90011 015 ***150.00

0285106
 AV

DOCUMENT # 575298

1. Entity Name

MIAMI CLAY COMPANY, INC.

Principal Place of Business

**270 NE 183RD ST
 MIAMI FL 33179**

Mailing Address

**270 NE 183RD ST
 MIAMI FL 33179**

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 **59-1831480**

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

**GOLDBERG, KENNETH
 170 NE 175 ST.
 N MIAMI BEACH FL 33162**

Name

LEE GOLDBERG

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

4960 NW 82 TER

City

FT LAUDERDALE

FL

Zip Code **33351**

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 **LEE GOLDBERG, CEO**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2-28-2002

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, 2002 Fee will be \$650.00
 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 **TDV** ☒ Delete
 NAME **GOLDBERG, KENNETH**
 STREET ADDRESS **170 NE 175 ST.**
 CITY-ST-ZIP **33162**

TITLE **PRESIDENT, DIRECTOR** ☐ Change ☒ Addition
 NAME **BARBARA GOLDBERG**
 STREET ADDRESS **664 NE 205 TER**
 CITY-ST-ZIP **MIAMI, FL 33179**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CEO, V.P, TREAS, DIRECTOR** ☐ Change ☒ Addition
 NAME **LEE GOLDBERG**
 STREET ADDRESS **4960 NW 82 TER**
 CITY-ST-ZIP **FT LAUDERDALE, FL 33351**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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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

FEBRUARY 28, 2002 305-651-4695

Date

Daytime Phone #

CR2E034 (9/01)