## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Mar 05, 2002 8:00 am 626608 DOCUMENT # **Secretary of State** OUTPUT CONSTRUCTION, INC. 03-05-2002 90303 001 \*5.100.00 Principal Place of Business Mailing Address C/O SANFORD REINHARD C/O SANFORD REINHARD 2875 NE 191ST STREET. #404 2875 NE 191ST STREET. #404 NORTH MIAMI BCH. FL 33180 NORTH MIAMI BCH. FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1938432 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REINHARD, SANFORD N., P.A. Street Address (P.O. Box Number is Not Acceptable) C/O SANFORD REINHARD 2875 NE 191ST STREET, #404 NORTH MIAMI BCH. FL 33180 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITL F ☐ Change Addition GOLDLIST, HARRY NAME NAME 1 CLARK AVENUE WEST, UNIT 104 STREET ADDRESS STREET ADDRESS THORNHILL, ONTARIO L4J 7Y7 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete i TITLE ☐ Change ☐ Addition **GOLDLIST, BARRY GORDON** NAME NAME 138 GREY ROAD 378-BROOKE AVENUE STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO M5M-2L3-FL CITY-ST-7IP CITY-ST-7IP M5M 4.61 TITLE Delete | TITLE ☐ Change Addition RAPP, PAULINE NAME NAME 24 MCMORRAN CRESCENT STREET ADDRESS STREET ADDRESS THORNHILL, ONTARIO L4J 2I5 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleter TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CiTY-ST-7tP

SIGNATURE:

CITY-ST-ZIF

6. GOLDLIST JANI8/02

FILED