

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED
May 15, 2000 8:00 am
Secretary of State

03-30-2000 90076 003 ****61.25

DOCUMENT # 713084

1. Entity Name

ALLIED ARTS OF NORTH MIAMI INC.

Principal Place of Business

3807 NE 168TH ST. APT 1
 N MIAMI BCH FL 33160
 US

Mailing Address

3807 NE 168TH ST. APT 1
 N MIAMI BCH FL 33160-3552
 US

2. Principal Place of Business

311 NE 88 ST
 Suite, Apt. #, etc.

3. Mailing Address

311 NE 88 ST
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

59-6205874

Applied For

Not Applicable

Zip

33138

Country

US

Zip

33138

Country

US

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CASTAGNA, MARIE N.
 3807 N.E. 168 STREET, APT. 1
 NORTH MIAMI BEACH FL

7. Name and Address of New Registered Agent

Name

BILL WATSON

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

311 NE 88 ST

City

MIAMI

FL

Zip Code

33138

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

CASTAGNA, MARIE N.

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



(NOTE: Registered Agent signature required when reinstating)

4/10/00

DATE

FILE NOW:
 FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	NAME	KLUGER, RUBIN	☒ Delete
STREET ADDRESS			525 90TH ST	
CITY-ST-ZIP			SURFSIDE FL	
TITLE	VP	NAME	WATSON, WILLIAM	☐ Delete
STREET ADDRESS			311 NE 88 ST	
CITY-ST-ZIP			MIAMI SHORES FL	
TITLE	P	NAME	CHEVALIER, DOROTHY	☒ Delete
STREET ADDRESS			12000 NE 8TH AVE	
CITY-ST-ZIP			BISCAYNE PARK FL	
TITLE	D	NAME	DUNHAM, VIOLET	☒ Delete
STREET ADDRESS			20801 S SIMEON WAY	
CITY-ST-ZIP			NORTH MIAMI BCH FL	
TITLE	D	NAME	HEMPHILL, LIDA	☒ Delete
STREET ADDRESS			10920 PEACHTREE DR	
CITY-ST-ZIP			N MIAMI FL	
TITLE	TD	NAME	JACOBS, CLAUDETTE	☒ Delete
STREET ADDRESS			12840 N BAYSHORE DR	
CITY-ST-ZIP			N MIAMI BEACH FL 33181	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	NAME	ILONA FRIEDMAN	☒ Change ☐ Addition
STREET ADDRESS			11111 BISCAYNE BLVD TOWER#3	
CITY-ST-ZIP			MIAMI, FL. 33181	PH#51
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE	VP	NAME	FRED ROSEN KOFF	☒ Change ☐ Addition
STREET ADDRESS			3675 COUNTRY CLUB DR. ELDORADO#4	
CITY-ST-ZIP			AVENTURA FL 33180	PH#3
TITLE	VP	NAME	KATHLEEN MULLIGAN	☒ Change ☐ Addition
STREET ADDRESS			1355 N.E. 299 ST.	
CITY-ST-ZIP			N. MIAMI B. FL 33179	
TITLE	TD	NAME	NORMA PELLICANE	☒ Change ☐ Addition
STREET ADDRESS			435 NW. 129th	
CITY-ST-ZIP			N. MIAMI FL. 33168	
TITLE	S	NAME	NORMA HENRY	☒ Change ☐ Addition
STREET ADDRESS			2445 N.E. 136th LN.	
CITY-ST-ZIP			N. MIAMI FL 33181	

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CLAUDETTE JACOBS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/00

Date

306-893-3391

Daytime Phone #

CR2E037 (9/99)