

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2003 8:00 am
Secretary of State

03-21-2003 90116 004 ***150.00

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1. Entity Name

R.E. GOLDSTEIN, AGENCY, INC.



Principal Place of Business

6769D MONTEGO BAY BLVD

BOCA RATON FL 33433

US

Mailing Address

6769D MONTEGO BAY BLVD

BOCA RATON FL 33433

US

2. Principal Place of Business

5507 MODENA PLACE

Suite, Apt. #, etc.

3. Mailing Address

5507 MODENA PLACE

Suite, Apt. #, etc.

City & State

SARASOTA, FL

Zip

34238

Country

USA

City & State

SARASOTA, FL

Zip

34238

Country

USA

4. FEI Number

22-1977355

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, ROBERT E

6769D MONTEGO BAY BLVD

BOCA RATON FL 33433

CHANGE OF

ADDRESS →

7. Name and Address of New Registered Agent

Name

ROBERT E. GOLOSTEIN

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

5507 MODENA PLACE

City

SARASOTA

FL

Zip Code

34238

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: P
NAME: GOLDSTEIN, R E
STREET ADDRESS: 6769D MONTEGO BAY BLVD
CITY-ST-ZIP: BOCA RATON FL - SARASOTA FL 34238

TITLE: VP
NAME: GOLDSTEIN, JOSEPH M.
STREET ADDRESS: 591 NW 110TH AVE
CITY-ST-ZIP: PLANTATION FL

TITLE: S
NAME: GOLDSTEIN, CYNTHIA S
STREET ADDRESS: 6769D MONTEGO BAY BLVD
CITY-ST-ZIP: BOCA RATON FL

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE:
NAME:
STREET ADDRESS: 5507 MODENA PLACE
CITY-ST-ZIP: SARASOTA, FL 34238

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: S
NAME: CYNTHIA S. GOLOSTEIN
STREET ADDRESS: 5507 MODENA PLACE
CITY-ST-ZIP: SARASOTA, FL 34238

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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 607, 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: ROBERT E. GOLOSTEIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/03 (941) 924-3420

Date Daytime Phone #

CR2E034 (10/02)