

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90437 035 ***150.00

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DOCUMENT # 845308

1. Entity Name

S & M LANCASTER PROPERTIES, INC.

Principal Place of Business

Mailing Address

18925 COLLINS AVE
MIAMI BCH FL 3316018925 COLLINS AVE
MIAMI BCH FL 33160

2. Principal Place of Business

3. Mailing Address

1915 Hollywood Blvd

1915 Hollywood Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

201

201

City & State

City & State

Hollywood, FL

Hollywood, FL

Zip

Zip

33020

33020

Country

Country

USA

USA

4. FEI Number

13-2903003

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

7. Name and Address of New Registered Agent

SCHAUB, MAX
 18925 COLLINS AVENUE
 MIAMI BEACH FL 33160

Name

Max Schaub

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

1915 Hollywood Blvd

City

Hollywood

FL

Zip Code

33020

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

X

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Max Schaub, President

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 \$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 PD
 NAME SCHAUB, MAX
 STREET ADDRESS 18925 COLLINS AVE.
 CITY-ST-ZIP MIAMI BEACH FL

☐ Delete

TITLE SD
 NAME SILVERBERG, STEVE
 STREET ADDRESS 82 FOREST RD.
 CITY-ST-ZIP VALLEY STREAM NY

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE PD
 NAME Max Schaub
 STREET ADDRESS 1915 Hollywood Boulevard (Suite 201)
 CITY-ST-ZIP Hollywood, Florida 33020

☒ Change ☐ Addition

TITLE SD
 NAME Steve Silverberg
 STREET ADDRESS 1915 Hollywood Boulevard (Suite 201)
 CITY-ST-ZIP Hollywood, Florida 33020

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
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 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Max Schaub, President

Date

(954) 927-0533

Daytime Phone #

CR2E034 (9/01)