

FILED
Aug 11, 2002 8:00 am
Secretary of State

07-17-2002 90124 038 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01000005563

1. Entity Name

AMC DELANCEY MIAMI LAKES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

718 ARCH ST - STE 400N

Suite, Apt. #, etc.

3. Mailing Address

718 ARCH ST - STE 400N

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

PHILADELPHIA, PA

City & State

PHILADELPHIA, PA

4. FEI Number

23-3094086

Applied For

Not Applicable

Zip

19106

Country

USA

Zip

19106

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE - PRESIDENT
NAME - KENNETH P. BALIN
STREET ADDRESS - 718 ARCH ST - STE 400N
CITY - ST - ZIP - PHILADELPHIA, PA 19106

TITLE - VICE PRESIDENT
NAME - JOHN F. YAGLENSKI
STREET ADDRESS - 718 ARCH ST - STE 400N
CITY - ST - ZIP - PHILADELPHIA, PA 19106

TITLE - ASSISTANT SECRETARY
NAME - PAUL F. BRENNAN
STREET ADDRESS - 718 ARCH ST - STE 400N
CITY - ST - ZIP - PHILADELPHIA, PA 19106

TITLE - VICE PRESIDENT
NAME - MICHAEL C. WACHS
STREET ADDRESS - 718 ARCH ST - STE 400N
CITY - ST - ZIP - PHILADELPHIA, PA 19106

TITLE - SECRETARY - TREASURER
NAME - PATRICK J. BRALA
STREET ADDRESS - 718 ARCH ST - STE 400N
CITY - ST - ZIP - PHILADELPHIA, PA 19106

TITLE - VICE PRESIDENT
NAME - GEOFFREY N. IRVINE
STREET ADDRESS - 718 ARCH ST - STE 400N
CITY - ST - ZIP - PHILADELPHIA, PA 19106

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**DO NOT WRITE
IN THIS SPACE**

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 given in attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/2/02 215627-6500

Attachment

AMC DELANCEY MIAMI LAKES, INC.
C/O AMC Delancey Group, Inc.
718 Arch Street, Suite 400 North
Philadelphia, PA 19106
(215) 627-6500

41246

August 6, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: AMC Delancey Miami Lakes, Inc.
Reference # F01000005563

Dear Sir or Madam:

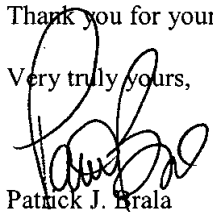
We are replying to your attached letter regarding the above referenced Corporation's Annual Report filed with your department. This corporation was formed late in 2001 and the information needed for the return was not available until it was filed in July.

We respectfully request that the state waive the late fee of \$400.00 under these circumstances.

In addition, please assist by accepting the Uniform Business Report as filed originally.

Thank you for your consideration.

Very truly yours,



Patrick J. Brala
Vice President