

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90340 046 ***150.00

0496674 AV

DOCUMENT # F08375

1. Entity Name
ZUBCOV ENTERPRISES, INC.

Principal Place of Business 4301 GULF SHORE BLVD N 802 NAPLES FL 34103	Mailing Address 4301 GULF SHORE BLVD N 802 NAPLES FL 34103
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2046928		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
STARMAN, SHELDON 4099 TAMiami TRAIL N SUITE 400 NAPLES FL 34103				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL		Zip Code	

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) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SOUPCOFF, HAROLD <input type="checkbox"/> Delete 1485 WHITEHORSE ROAD DOWNSVIEW, ONTARIO, CD	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SOUPCOFF, KAREN <input type="checkbox"/> Delete 1485 WHITEHORSE ROAD DOWNSVIEW, ONTARIO, CD	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SOUPCOFF, ROCHELLE <input type="checkbox"/> Delete 1485 WHITEHORSE ROAD DOWNSVIEW, ONTARIO, CD	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* **1/14/2002**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment Doc# F08375

400604

WALTER R. ROGERS, CPA
1923 - 1996
RONALD A. WOOD, CPA
JOHN R. HILL, CPA
SHELDON W. STARMAN, CPA
RONALD W. GUSTASON, CPA
THOMAS E. BOERIG, CPA



Rogers Wood Hill Starman & Gustason

PROFESSIONAL ASSOCIATION
Certified Public Accountants

Please reply to:

- Naples
- Marco Island

January 16, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Zubcov Enterprises, Inc.
Form UBR
EIN: 59-2046928

Gentlemen:

We enclose our client's Uniform Business Report (UBR) for the year 2002, along with payment in the amount of \$150.00.

Yours truly,

Sheldon Starman, CPA

SWS/lp

Enclosures