2001 UNIFORM BUSINESS REPORT ('UBR)

FILED Mar 14, 2001 8:00 am DOCUMENT # **F57730** Secretary of State 1. Entity Name NU PLAZA. INC. 03-14-2001 90478 023 ***150.00 Principal Place of Business Mailing Address 2715 SPANISH RIVER ROAD 2715 SPANISH RIVER ROAD **BOCA RATON FL 33432** 931128 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2378304 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, ZELMA Street Address (P.O. Box Number is Not Acceptable) 2715 SPANISH RIVER RD **BOCA RATON FL 33432** 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE Change ☐ Addition □ Delete TITLE NAME NAME SCHWARTZ, FRED STREET ADDRESS 2715 SPANISH RIVER ROAD STREET ADDRESS CITY-ST-ZIP City-St-ZIP **BOCA RATON FL** ☐ Change ☐ Addition Delete TITLE TITLE SCHWARTZ, SUSAN NAME STREET ADDRESS STREET ADDRESS 17992 FOXBOROUGH LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHWARTZ, DOUGLAS R. NAME NAME STREET ADDRESS STREET ADDRESS 2410 HALYARD DRIVE CITY-ST-ZIP CITY-ST-ZIP MERRICK NY Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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. D SchungTz 3/6/01