## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOGUMENT # F9200000057 Jan 20, 2000 8:00 am **Secretary of State** AMERICAN LEISURE MANAGEMENT CORP. 01-20-2000 90230 030 \*\*\*150.00 Mailing Address Principal Place of Business 2 NEW HEMPSTEAD RD. 2 NEW HEMPSTEAD RD. SUITE 214 **SUITE 214** NEW CITY NY 10956-3637 NEW CITY NY 10956 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 13-3197365 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NIEREL, GLADYS Street Address (P.O. Box Number is Not Acceptable) 70-90 KINGHURST DRIVE #107 DELRAY BEACH FL 33446 \_\_ 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 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CEO ☐ Delete TITLE TITLE NAME Kass, Steven NAME STREET ADDRESS STREET ADDRESS 7 NOB HILL RD. CITY-ST-ZIP CITY-ST-ZIP **NEW CITY NY 10956** ☐ Change Addition TITLE ☐ Delete TITLE NAME **BOSALAVAGE, WENDY** NAME STREET ADDRESS **8 TEMPO ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10956** ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone #