## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # F9300004564 4000 HOLDINGS, INC. 02-27-2001 90329 018 \*\*\*150.00 Principal Place of Business Mailing Address 7900 ISLAND BLVD. 7900 ISLAND BLVD. NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0445957 Not Applicable Zip Country ZiΩ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATUS, ALAN Street Address (P.O. Box Number is Not Acceptable) 7900 ISLAND BLVD NORTH MIAMI BEACH FL 33160 Zip Code City FI 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, 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 OFFICERS AND DIRECTORS 12. 11'. PSD ☐ Addition ☐ Change ☐ Delete TITLE TITLE MATUS, ALAN NAME 7900 ISLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP ☐ Addition TITLE Change NAME VOLLRATH, ROBERT NAME STREET ADDRESS 7900 ISLAND BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE LIEB. JAMES M NAME NAME STREET ADDRESS 7900 ISLAND BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL ☐ Addition Change TITLE ☐ Delete TITLE TORPEY, CARITE NAME NAME 7900 ISLAND BVLD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P N. MIAMI BEACH FL ☐ Addition **VPAS** ☐ Change TITLE TITLE FINVARB, ROBERT NAME NAME 7900 ISLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 tryslee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ithall other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED