

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91565 027 ***150.00

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

DOCUMENT # **F94000001577** ✓

1. Entity Name:

6000 Island Boulevard, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7900 Island Blvd

Suite, Apt. #, etc.

Accounting Trailer #1

City & State

Aventura FL

Zip

33160

Country

3. Mailing Address

7900 Island Blvd

Suite, Apt. #, etc.

Accounting Trailer #1

City & State

Aventura, FL

Zip

33160

Country

Miami Dade

DO NOT WRITE IN THIS SPACE

4. FEI Number

650479526

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Alan Matus

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

7900 Island Blvd

City

Aventura

FL

Zip Code

33160

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
NAME
STREET ADDRESS
CITY - ST - ZIP

**President
Alan Matus
7900 Island Blvd
Aventura, FL 33160**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**Vice President
James Lieb
7900 Island Blvd
Aventura, FL 33160**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**Vice President
Mark Hirsch
405 Lexington Ave
NY, NY 10174**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**Secretary
Carole Torpey
7900 Island Blvd
Aventura, FL 33160**

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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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 907, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)