

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90049 010 ***150.00

DOCUMENT # F99000001224

1. Entity Name
SPEERT INTERNATIONAL, INC.

Principal Place of Business

3133 NW 25TH AVE.
POMPAÑO BEACH FL 33069

Mailing Address

3133 NW 25TH AVE.
POMPAÑO BEACH FL 33069

2. Principal Place of Business

601 N.W. 12TH AVE
Suite, Apt. #, etc.

3. Mailing Address

601 NW 12TH AVE
Suite, Apt. #, etc.

City & State

DEERFIELD BEACH

City & State

DEERFIELD

Zip

33442

Country

US

Zip

33442

Country

US

4. FEI Number

65-0723524

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRIEDMAN, ERNIE
3133 NW 25TH AVE.
POMPAÑO BEACH FL 33069

7. Name and Address of New Registered Agent

Name

FRIEDMAN, ERNIE

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

601 NW 12TH AVE

City

DEERFIELD BEACH FL

Zip Code

33442

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

ERNIE FRIEDMAN

Ernie Friedman

1-10-02

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)

☐

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.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|-----------------------|-------------------------------|---------------------------------|
| TITLE | DP | <input type="checkbox"/> Delete |
| NAME | FRIEDMAN, ERNIE | |
| STREET ADDRESS | 3133 NW 25TH AVE. | |
| CITY-ST-ZIP | POMPAÑO BEACH FL 33069 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | FRIEDMAN, GREGG | |
| STREET ADDRESS | 3133 NW 25TH AVE. | |
| CITY-ST-ZIP | POMPAÑO BEACH FL 33069 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|-----------------------|---------------------------------|--|
| TITLE | DP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRIEDMAN, ERNIE | |
| STREET ADDRESS | 601 NW 12TH AVE | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | |
| TITLE | D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRIEDMAN, GREGG | |
| STREET ADDRESS | 601 NW 12TH AVE | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| 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.

SIGNATURE:

ERNIE FRIEDMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-02 954 421-6898

Date

Daytime Phone #

CR2E034 (9/01)