

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H28716

1. Entity Name

SURFSIDE ENTERPRISES USA INC.

Principal Place of Business

600 NO ISLAND
GOLDEN BCH. FL 33160
US

Mailing Address

600 NO ISLAND
GOLDEN BCH. FL 33160
US

2. Principal Place of Business

902. NE 25TH AVE.

Suite, Apt. #, etc.

3. Mailing Address

902. NE 25 AVE.

Suite, Apt. #, etc.

City & State

HALLANDALE BEACH, FL.

Zip

33009

Country

BROWARD

City & State

HALLANDALE BEACH, FL.

Zip

33009

Country

BROWARD

4. FEI Number

59-2623959

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SIMON, ARNOLD G
6240 SW 56 CT.
DAVIE FL 33314

7. Name and Address of New Registered Agent

Name
MARK A GROSS

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

902. NE 25 AVE

City

HALLANDALE BEACH, FL

Zip Code

33009

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) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GROSS, MARK A.
600 N ISLAND DR.
GOLDEN BCH. FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTS
GROSS, GLORIA V.
600 N ISLAND DR.
GOLDEN BCH. FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GROSS MARK A.
902. NE 25 AVE
Hallandale, Beach, FL. 33009 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTS
GROSS GLORIA V.
902 NE 25TH AVE.
Hallandale Beach, FL. 33009 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

MARK A GROSS Director

DATE

DAYTIME PHONE #

FILED
May 21, 2001 8:00 am
Secretary of State

04-28-2001 90017 030 ***150.00

43507



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)