

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 24, 2002 8:00 am**  
**Secretary of State**

02-24-2002 90077 002 \*\*\*158.76

**DOCUMENT # J02754**

**1. Entity Name**  
**RIVERWOOD ENTERPRISES, INC.**

**Principal Place of Business**

**4850 N ST ATE ROAD 7**  
**118**  
**FORT LAUDERDALE FL 33319**  
**US**

**Mailing Address**

**4850 N ST ATE ROAD 7**  
**118**  
**FORT LAUDERDALE FL 33319**  
**US**

**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

**3. Mailing Address**

Suite, Apt. #, etc.

City & State

Zip

Country

**4. FEI Number**

**59-2679650**

Applied For

Not Applicable

**5. Certificate of Status Desired**

☒

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**DUBOFF, STANLEY**  
**4850 N STATE ROAD 7**  
**FORT LAUDERDALE FL 33319**

**7. Name and Address of New Registered Agent**

Name

**JUDY L. PERLIN**

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

**4850 N ST Rd 7 Suite 118**

City

**Lauderdale Lakes**

FL

Zip Code

**33319**

**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**

*Judy L. Perlin* **JUDY L. PERLIN**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**1/9/02**  
 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 PD** ☐ Delete  
**NAME PERLIN, JUDY L**  
**STREET ADDRESS 7796 MANDARIN DR**  
**CITY-ST-ZIP BOCA RATON FL 33433**

**TITLE VP** ☐ Delete  
**NAME SCHLEIN, RALPH**  
**STREET ADDRESS 7723 NW 78 PL**  
**CITY-ST-ZIP TAMARAC FL 33321**

**TITLE ST** ☐ Delete  
**NAME BAZANO, CORY**  
**STREET ADDRESS 7796 MANDARIN DR**  
**CITY-ST-ZIP BOCA RATON FL 33433**

**TITLE D** ☐ Delete  
**NAME BALZANO, TARA**  
**STREET ADDRESS 7796 MANDARIN DR**  
**CITY-ST-ZIP BOCA RATON FL 33433**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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

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

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS 3215 N.E 184 St. APT. 14206**  
**CITY-ST-ZIP Aventura, Florida 33160**

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS 300 Mercer St. Apt 3A**  
**CITY-ST-ZIP NYC, NY 10003**

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

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

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption...**

CR2E034 (9/01)