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## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 28, 2001 8:00 am **DOCUMENT # J34026 Secretary of State** CHEZ MADELYN, INC. 03-28-2001 90219 013 \*\*\*150.00 Principal Place of Business Mailing Address 4900 LINTON BOULEVARD. #30 4900 LINTON BOULEVARD, #30 h 30400 **BOCARAY SHOPPING PLAZA BOCARAY SHOPPING PLAZA** DELRAY BEACH FL 33445-6686 DELRAY BEACH FL 33445-6686 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4.-FEI Number - 59-2723140 City & State City & State Applied For Not Applicable Zip Country Zip 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 GOLDMAN, PEARL Street Address (P.O. Box Number is Not Acceptable) 7579 SAN PEDRO ST **BOYNTON BEACH FL 33437** City Zip Code 8. The above named entity symbmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 200 SIGNATURE (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 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDMAN, MADELYN D NAME NAME STREET ADDRESS STREET ADDRESS 5 ISLAND AVE.-APT. 8G CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDMAN, PEARL NAME STREET ADDRESS STREET ADDRESS 7579 SAN PEDRO ST. CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437-4089** ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Tearl M. Coldman

SIGNATURE:

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3/26/0/ (SL) 496 414
Date Phone #