2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J93380 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name ADAM ROSS OF FORT LAUDERDALE, INC. 04-22-2000 90013 018 ***150.00 Principal Place of Business Mailing Address THE GALLERIA MALL THE GALLERIA MALL 2394 A. EAST SUNRISE BLVD. 2394 A. EAST SUNRISE BLVD. FT. LAUDERDALE FL 33304 FT, LAUDERDALE FL 33304-2511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2853520 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LICHTENSTEIN, MARIO Street Address (P.O. Box Number is Not Acceptable) C/O ADAM ROSS OF FT. LAUDERDALE 2394 A. EAST SURISE BLVD. FT. LAUDERDALE FL 33304 Zip Code 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. *** :: (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LICHTENSTEIN, MARIO NAME NAME STREET ADDRESS 120 STIRRUP LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MUTTONTOWN NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE ٠٢. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter of the report of the corporation or the receiver or trusted empowered to execute this report of the corporation of the corporation of the corporation of the corporation of the receiver of trusted empowered to execute this report of the corporation of the changed, or on an attachment with **SIGNATURE:**

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR