

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K74384

FILED
Jan 19, 2002 8:00 AM
Secretary of State

Entity Name: 643-57 LINCOLN ROAD, INC.

Current Principal Place of Business:

3443 NORTH MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3443 NORTH MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0107973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, SYDNEY
3443 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEWIS, SYDNEY
Address: 3443 N.MERIDIAN
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYDNEY LEWIS

MR

01/19/2002

Electronic Signature of Signing Officer or Director

Date