

FILED
Jun 08, 2001 8:00 am
Secretary of State

06-08-2001 90160 015 ***558.75

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

Records Search, Inc.

83854

Principal Place of Business

Mailing Address

554186

2. Principal Place of Business
6365 Taft Street

3. Mailing Address
250 West 57th Street

Suite, Apt. #, etc.
Suite 2000

Suite, Apt. #, etc.
Suite 2421

City & State
Hollywood, FL

City & State
New York, NY

4. FEI Number
65-0119898

Applied For
Not Applicable

Zip
33024

Country
US

Zip
10019

Country
JS

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

Name

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

City

FL

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.

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!!
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
			<input type="checkbox"/> Delete
			<input type="checkbox"/> Delete
			<input type="checkbox"/> Delete
			<input type="checkbox"/> Delete
			<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
C/D	Ian Thomas	250 West 57th St., #2421	New York, NY 10019		
P	Albert Bueno	6365 Taft St., #2000	Hollywood, FL 33024		
T/V/D	Steve Hunt	250 West 57th St., #2421	New York, NY 10019		
S/V/D	Brian Meyer	250 West 57th St., #2421	New York, NY 10019		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> 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:

Brian Meyer

6/1/01

Date

(212) 247-5153

Daytime Phone #