

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90129 048 \*\*\*150.00

**DOCUMENT # K91360**

**1. Entity Name**  
**URBAN BUILDING AND DESIGN, INC.**

**Principal Place of Business**

**% GOODSTEIN**  
**2440 GOLF BROOK DR.**  
**WELLINGTON FL 33414**

**Mailing Address**

**% GOODSTEIN**  
**2440 GOLF BROOK DR.**  
**WELLINGTON FL 33414**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**

**c/o Goodstein**  
**Suite, Apt. #, etc.**  
**215 Dunbar Road**

**City & State**  
**Palm Beach, FL**

**Zip**  
**33480**

**Country**  
**USA**

**3. Mailing Address**

**c/o Goodstein**  
**Suite, Apt. #, etc.**  
**215 Dunbar Road**

**City & State**  
**Palm Beach, FL**

**Zip**  
**33480**

**Country**  
**USA**

**4. FEI Number**  
**65-0118045**

**Applied For**  
☐ **Not Applicable**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

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

**COHEN, CHARLES**  
**INTERSTATE PLAZA SUITE 412**  
**1499 W. PALMETTO PARK RD.**  
**BOCA RATON FL 33486**

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

**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**

**1/21/2002**

**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** ☐ **\$5.00 May Be Added to Fees**  
**Trust Fund Contribution.**

**11. OFFICERS AND DIRECTORS**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**TS**  
**GOODSTEIN, MARTIN**  
**2440 GOLF BROOK DR.**  
**WELLINGTON FL 33414**

☐ **Delete**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**P**  
**FRIEDMAN, BERNARD**  
**117 E. 71ST ST**  
**NEW YORK NY**

☐ **Delete**

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

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**STREET ADDRESS**  
**CITY-ST-ZIP**

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

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**TS**  
**Goodstein, Martin**  
**215 Dunbar Road**  
**Palm Beach, FL 33480**

☒ **Change** ☐ **Addition**

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

☐ **Change** ☐ **Addition**

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

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☐ **Change** ☐ **Addition**

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**CITY-ST-ZIP**

☐ **Change** ☐ **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:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARTIN GOODSTEIN**

**1/21/2002 2123768600**

Daytime Phone #

CR2E034 (9/01)