

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90205 036 ****50.00

DOCUMENT # L00000005427

1. Entity Name

BATTERS BOX, LLC

Principal Place of Business

**4850 WEST OAKLAND PARK BLVD
 SUITE 118
 LAUDERDALE LAKES FL 33313**

Mailing Address

**4850 WEST OAKLAND PARK BLVD
 SUITE 118
 LAUDERDALE LAKES FL 33313**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1022071

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**RIVARD, JENNIFER EPSTEIN
 4850 WEST OAKLAND PARK BLVD
 SUITE 118
 LAUDERDALE LAKES FL 33313**

7. Name and Address of New Registered Agent

Name **Herman M. EPSTEIN**

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

4850 West Oakland Park Blvd

Suite 118

City **Lauderdale Lakes**

FL

Zip Code **33313**

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

Herman M. EPSTEIN

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/28/02

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS / MANAGERS

TITLE **MGR** ☐ Delete
 NAME **RIVARD, JENNIFER EPSTEIN**
 STREET ADDRESS **4850 WEST OAKLAND PARK BLVD SUITE 118**
 CITY-ST-ZIP **LAUDERDALE LAKES FL 33313**

TITLE **MGR** ☐ Delete
 NAME **EPSTEIN, LYNN K.**
 STREET ADDRESS **4850 WEST OAKLAND PARK BLVD SUITE 118**
 CITY-ST-ZIP **LAUDERDALE LAKES FL 33313**

TITLE **MGR** ☐ Delete
 NAME **EPSTEIN, HERMAN M.**
 STREET ADDRESS **4850 WEST OAKLAND PARK BLVD SUITE 118**
 CITY-ST-ZIP **LAUDERDALE LAKES FL 33313**

TITLE **MGR** ☐ Delete
 NAME **EPSTEIN, HEATHER D**
 STREET ADDRESS **4850 W Oakland Park Blvd Suite 118**
 CITY-ST-ZIP **LAUDERDALE LAKES FL 33313**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Manager** ☐ Change ☒ Addition
 NAME **EPSTEIN, HEATHER D**
 STREET ADDRESS **4850 WEST OAKLAND PARK BLVD SUITE 118**
 CITY-ST-ZIP **LAUDERDALE LAKES, FL. 33313**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Herman M. EPSTEIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/28/02 (954) 485-0629

Date

Daytime Phone #

CR2E083 (9/01)