

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

02-27-2002 90086 020 ****50.00

DOCUMENT # 198000003458

1. Entity Name

SECOND AVENUE SHOPPES, L.C.

Principal Place of Business

**14450 SMITH SUNDY RD
 DELRAY BEACH FL 33446**

Mailing Address

**14450 SMITH SUNDY RD
 DELRAY BEACH FL 33446**

2. Principal Place of Business

5801 N. Congress Avenue

Suite, Apt. #, etc.

Suite #202

City & State

Boca Raton, FL

Zip

33487

Country

USA

3. Mailing Address

5801 N. Congress Avenue

Suite, Apt. #, etc.

Suite #202

City & State

Boca Raton, FL

Zip

33487

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0889712

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**MOMBACH, GEOFFREY S ESQ.
 500 EAST BROWARD BOULEVARD, SUITE 1950
 FORT LAUDERDALE FL 33394**

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

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

9. MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 BILOWIT, FRED
 12539 ACME DAIRY RD
 BOYNTON BEACH FL 33437** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 WOLF, STEVEN
 14450 SMITH SUNDY RD
 DELRAY BEACH FL 33446** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**5801 N. Congress Avenue
 Boca Raton, FL 33487** ☒ Change ☐ Addition

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

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

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

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

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:

SIGNATURE REQUIRED
 Fred Bilowit

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

1/28/02

561-498-560

Daytime Phone #

CP2E083 (9/01)