

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 APR 24 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99000006029

1. Entity Name

5TH AVENUE CHANNEL MORTGAGE, LLC

Principal Place of Business

3957 N.E. 163RD STREET
NORTH MIAMI BEACH FL 33160

Mailing Address

3957 N.E. 163RD STREET
NORTH MIAMI BEACH FL 33160-4125

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

MPM

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0973214

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES INC
201 SOUTH BISCAYNE, STE 3000
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Eric Lefkowitz

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

3957 NE 163 rd St.

City

North Miami Beach

FL

Zip Code

33160

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)

2/1/00

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM 5TH AVENUE CHANNEL CORP 3957 N.E. 163RD STREET NORTH MIAMI BEACH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.E.O. Mel Rosen 3957 NE 163 rd St N. Miami Beach, FL 33160	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.O.O. Adam Taylor 3957 NE 163 rd St N. Miami Beach, FL 33160	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Dennis Devlin 3957 NE 163 rd St N. Miami Beach, FL 33160	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Scott Housefield 3957 NE 163 rd St. N. Miami Beach, FL 33160	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Larry Weinstein 3957 NE 163 rd St N. Miami Beach, FL 33160	☒ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Nicklas van der Linden 3957 NE 163 rd St. N. Miami Beach, FL 33160	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Eric Lefkowitz 3957 NE 163 rd St N. Miami Beach, FL 33160	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.F.O. Dominique Sada 3957 NE 163 rd St N. Miami Beach, FL 33160	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600003245636-4 -05/09/00--01121--019 *****50.00 *****50.00	☐ 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

3/7/00

Daytime Phone #

305-947-3010

CR2E083 (9/99)