

AMENDED

**2000 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M27414

1. Entity Name

**PARK HEATHCOTE, INC.**

FILED

00 MAY -5 AM 9:33

Principal Place of Business

Mailing Address

**103 Greene Street  
New York, NY 10012--****103 Greene Street  
New York, NY 10012**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**59-2708103**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COURTNEY, MARLO  
650 Ocean Drive  
Miami Beach, FL 33139**

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!!! FEE IS \$150.00  
After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>DP: I</b>	<input type="checkbox"/> Delete
NAME	<b>GOLDMAN, ANTHONY</b>	
STREET ADDRESS	<b>103 Greene Street</b>	
CITY-ST-ZIP	<b>New York, NY 10012</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>700003280367--1</b>	
CITY-ST-ZIP	<b>-06/07/00--01091--006</b>	
	<b>*****70.00 *****70.00</b>	

TITLE	<b>DS</b>	<input type="checkbox"/> Delete
NAME	<b>GOLDMAN, JESSICA</b>	
STREET ADDRESS	<b>804 Ocean Drive</b>	
CITY-ST-ZIP	<b>Miami Beach, FL 33139</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JESSICA GOLDMAN, Secretary**

Date

Daytime Phone #

**(305) 531-4411**

100003280367--1