

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State
04-03-2001 90023 003 ***150.00

0148349

DOCUMENT # M95841

1. Entity Name

NEW EXCALIBUR, INC.

Principal Place of Business

**1428 BRICKELL AVE
STE 105
MIAMI FL 33131
US**

Mailing Address

**1428 BRICKELL AVE
STE 105
MIAMI FL 33131
US****C0040151**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0074774**Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**HALPRYN ERNEST M
1428 BRICKELL AVE, STE 105
MIAMI FL 33131**

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

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, 2001 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

TITLE **AS** ☐ Delete
NAME **WEISBERG, ALAN JAY**
STREET ADDRESS **1428 BRICKELL AVE, STE 105**
CITY-ST-ZIP **MIAMI FL**TITLE **PD** ☐ Delete
NAME **HALPRYN, ERNEST M.**
STREET ADDRESS **1428 BRICKELL AVE, STE 105**
CITY-ST-ZIP **MIAMI FL**TITLE **STD** ☐ Delete
NAME **LABIANCA, PHILLIP**
STREET ADDRESS **1428 BRICKELL AVE, STE 105**
CITY-ST-ZIP **MIAMI FL**TITLE **VPD** ☐ Delete
NAME **DE VECCHI, JOHN**
STREET ADDRESS **1428 BRICKELL AVE, STE 105**
CITY-ST-ZIP **MIAMI FL**TITLE **VP** ☐ Delete
NAME **HOERNER, JUDITH**
STREET ADDRESS **1428 BRICKELL AVE. #105**
CITY-ST-ZIP **MIAMI FL 33131**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **TREASURER / DIRECTOR** ☒ Change ☐ Addition
NAME **LABIANCA, PHILIP**
STREET ADDRESS **1428 BRICKELL AVE, STE 105**
CITY-ST-ZIP **MIAMI FL 33131-3409**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SECRETARY / VP** ☒ Change ☐ Addition
NAME **HOERNER, JUDITH A.**
STREET ADDRESS **1428 BRICKELL AVE, STE 105**
CITY-ST-ZIP **MIAMI FL 33131-3409**TITLE ☐ Change ☐ Addition
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:**ERNEST M. HALPRYN****MARCH 20, 2001****(305) 371-4112**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)