

FILED
Aug 14, 2001 8:00 am
Secretary of State

03-29-2001 90362 018 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000007727

1. Entity Name

5 LUCKY CHARMS, INC.

Principal Place of Business

5859 WEST ATLANTIC AVENUE
 SUITE B4A
 DELRAY BEACH F: 33484

Mailing Address

5859 WEST ATLANTIC AVENUE
 SUITE B4A
 DELRAY BEACH F: 33484

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

95-6981343

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

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 \$550.00
After September 12, 2001, Fee will be \$750.00
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 PD ☐ Delete
 NAME GROSSMAN, MARVIN
 STREET ADDRESS 5859 WEST ATLANTIC AVENUE
 CITY-ST-ZIP DELRAY BEACH F: 33484

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

TITLE VD ☐ Delete
 NAME GOLDFARB, SABRINA
 STREET ADDRESS 5859 WEST ATLANTIC AVENUE
 CITY-ST-ZIP DELRAY BEACH F: 33484

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

TITLE STD ☐ Delete
 NAME GROSSMAN, SYBIL
 STREET ADDRESS 5859 WEST ATLANTIC AVENUE
 CITY-ST-ZIP DELRAY BEACH F: 33484

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

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/01

861-638-1017

Date

Daytime Phone #

CR2E034 (5/01)

Attachment 11283
BERKOVITS, LAGO & COMPANY, LLP
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

July 16, 2001

Florida Department of State
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: 2001 Uniform Business Report
5 Lucky Charms, Inc.
Document #P00000007727

Dear Sir/Madam;

The above-mentioned taxpayer received yesterday an additional 2001 Uniform Business Report due by September 12, 2001. Please be informed that the taxpayer filed the Report on March 26, 2001. We have enclosed a copy of the cancelled check for your records.

Please adjust your files accordingly.

Thank you for your cooperation in this matter.

Yours truly,



Joe S. Berkovits
Certified Public Accountant

JSB/mhv

Enclosure/

cc: 5 Lucky Charms

8211 WEST BROWARD BOULEVARD • SUITE 340 • PLANTATION, FLORIDA 33324
(954) 475-3199 • (305) 944-9326 • (800) 689-3521 • FAX (954) 472-2308
E-MAIL: berkcpa@aol.com

MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
SEC PRACTICE SECTION OF THE AICPA • INFORMATION TECHNOLOGY SECTION OF THE AICPA • TAX SECTION OF THE AICPA

07/13/2001 16:43 15616381751

JERALS

Attch: Mergle-

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5 LUCKY CHARMS DBA JERAL'S 3030 W. ATLANTIC AVE., SUITE 804 DELRAY BEACH, FL 33484		734284	530
PAY TO THE ORDER OF <i>FL Dept of State</i>		DATE <i>3/6/01</i>	63-0013-2670
<i>One Hundred Fifty</i>		\$ <i>150.00</i>	
WASHINGTON MUTUAL BANK, PC DELRAY BEACH/CARTER RD FINANCIAL CENTER 1002 DELRAY BEACH, FL 33484		DOLLARS <i>150</i>	
P0000000 7727		00000015000	
0000530# 12670841311379#230083-7			

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT# 100008796
MAR 29 2001

2003 05950

11:22 AM

6640379538
MAR 29 2001 10:20 AM
BANK OF AMERICA, N.A.

APR 4 02