

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000010004

1. Entity Name

TENSION FABRIC STRUCTURES, INC.

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90189 014 ***150.00

Principal Place of Business

1701 NW 33RD STREET
POMPANO BEACH FL 33064

Mailing Address

1701 NW 33RD STREET
POMPANO BEACH FL 33064

2. Principal Place of Business

1049 SW 30TH AVE

Suite, Apt. #, etc.

3. Mailing Address

1049 SW 30TH AVE

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

DEERFIELD BEACH FL

Zip

33442

Country

BROWARD

City & State

DEERFIELD BEACH FL

Zip

33442

Country

BROWARD

4. FEI Number

65-097824

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FLORIDA REGISTERED AGENTS, INC.
2699 STIRLING ROAD
SUITE A-201
FORT LAUDERDALE FL 33312

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PEARLSTEIN, KENNETH
1701 NW 33RD STREET
POMPANO BEACH FL 33064 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PEARLSTEIN, MARILYN
1701 NW 33RD STREET
POMPANO BEACH FL 33064 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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☐ Change ☐ Addition

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

KENNETH PEARLSTEIN

Date

4/23/01

Daytime Phone #

954-571-7773

F203

CR2E034 (10/00)