

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000047503**

1. Entity Name

KLEIN HOLDINGS, INC.**FILED**
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 91354 001 ***158.75

Principal Place of Business

Mailing Address

**C/O JEAN-CHARLES DIBBS. ESQ SHUTTS & BOWEN
1500 MIAMI CENTER 201 S. BISCAYNE BLVD
MIAMI FL 33131****C/O JEAN-CHARLES DIBBS. ESQ SHUTTS & BOWEN
1500 MIAMI CENTER 201 S. BISCAYNE BLVD
MIAMI FL 33131****A0026489**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

☒ Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD, 1500 MIAMI CENTER
MIAMI FL 33131**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D	<input type="checkbox"/> Delete	OSTROVSKY, HELIO		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	201 S BISCAYNE BLVD 1600 MIAMI CENTER		MIAMI FL 33131				
	D	<input type="checkbox"/> Delete	OSTROVSKY, EVA LEA		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	201 S BISCAYNE BLVD 1600 MIAMI CENTER		MIAMI FL 33131				
	D	<input type="checkbox"/> Delete	KLEIN, MICHAEL		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
	201 S BISCAYNE BLVD 1600 MIAMI CENTER		MIAMI FL 33131				
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		<input type="checkbox"/> Delete			<input type="checkbox"/> Change <input type="checkbox"/> 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

HELIO OSTROVSKY, PRES.

Date

Daytime Phone #

3/3/01 (305) 493-5000

CR2E034 (10/00)