

2001 UNIFORM BUSINESS REPORT (UBR)

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

07-25-2001 90013 003 ***550.00

DOCUMENT # P00000066218
1. Entity Name
LUKS HOLDINGS, INC.

Principal Place of Business
401 NE MIZNER BLVD APT T-306
BOCA RATON FL 33432

Mailing Address
401 NE MIZNER BLVD APT T-306
BOCA RATON FL 33432

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip **Country**

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip **Country**



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1036259** **Applied For**
Not Applicable

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

6. Name and Address of Current Registered Agent
M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 107
BOCA RATON FL 33431

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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **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 NAME STREET ADDRESS CITY-ST-ZIP	President/Treasurer Mollie Luks 401 N.E. Mizner Blvd., Apt. T-306 Boca Raton, FL 33432	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Marc Glick 648 Broadway, #505 New York, NY 10012	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Frances Weinberg 10555 Boca Woods Lane Boca Raton, FL 33428	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ 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: SIG Mollie Luks **7/14/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (5/01)

Attachment *11/20/00*
TESCHER CHAVES RUBIN & FORMAN, P.A.
Attorneys-at-Law

ROBERT A. CHAVES
PETER J. FORMAN
JOANNA D. KANE
CHARLES D. RUBIN
DONALD R. TESCHER
SHAWN P. WOLF

OF COUNSEL:
KAHN & WAXMAN, P.A.

BOCA CORPORATE CENTER
SUITE 107
2101 CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431-7343
TELEPHONE (561) 998-7847
WATTS (800) 288-2925
FAX (561) 998-2642

REPLY TO: BOCA RATON

GRAND BAY PLAZA
SUITE 420
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133
TELEPHONE (305) 670-0444
WATTS (800) 288-2925
FAX (305) 670-0734

August 8, 2001

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

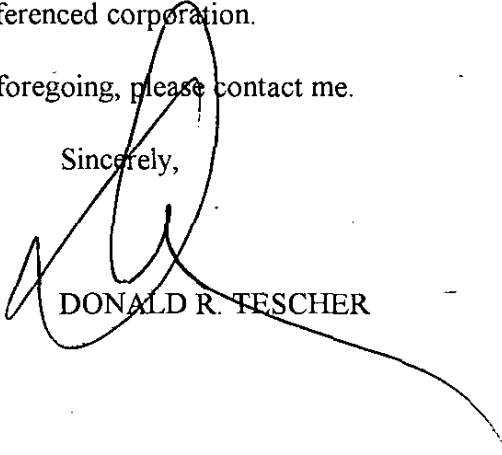
Re: **Luks Holdings, Inc.**
Reference No. **P00000066218**

Dear Sir or Madam:

Pursuant to your correspondence dated July 26, 2001, enclosed herewith is the corrected annual report/uniform business report for the referenced corporation.

If you have any questions regarding the foregoing, please contact me.

Sincerely,


DONALD R. TESCHER

DRT/dd

Enclosure

cc: Mollie Luks