

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000069450

1. Entity Name

THE WALL STREET GROUP, INC

Principal Place of Business

Mailing Address SAME

9455 BOCA GARDENS CIRCLE S UNIT D
BOCA RATON FL 33496

2. Principal Place of Business

2. Mailing Address

7025 VERACASA WAY

7025 VERACASA WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

205 A

205 A

DO NOT WRITE IN THIS SPACE

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

4. FEI Number

65-1031150

Applied For

Not Applicable

Zip

Country

PALM BEACH

Zip

Country

PALM BEACH

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

DAVID K. HIRSCH
175 WEST CAMINO REAL
BOCA RATON, FL 33432

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 amending)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE MONTHLY FEE IS \$140.00

After MAY 1, 2001 Fee will be \$350.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME FRANK DONNAURO
STREET ADDRESS 7025 VERACASA WAY 205B
CITY-ST-ZIP BOCA RATON, FL 33496

☐ Delete

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ 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 807, 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

8/30/01

Date

Signature Phone #

CR2004 (11/00)

1062

FILED

01 SEP -4 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

202

August 29, 2001

Division of Corporations
409 East Gaines St
Tallahassee, FL 32399

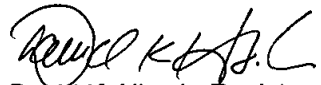
Re: The Wall Street Group, Inc., P00000069450

Dear Sir or Madam:

Enclosed please find a completed 2001 Uniform Business Report. A check for \$150 has already been received by the Division of Corporations.

Please excuse the lateness of this response in providing the additional required information as the business owner was out of state.

Yours truly,



David K. Hirsch, Registered Agent