

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90123 048 ***150.00

DOCUMENT # *P00000078463*

1. Entity Name

FLH SOUTH, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

600 MADISON AVE

Suite, Apt. #, etc.

25TH FLOOR

City & State

NEW YORK, NY

Zip

10022

Country

USA

3. Mailing Address

600 MADISON AVE

Suite, Apt. #, etc.

25TH FLOOR

City & State

NEW YORK, NY

Zip

10022

Country

USA

4. FEI Number

58-2577455

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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831253

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYES STREET

City

TALLAHASSEE

FL

Zip Code

32301-2525

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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: *D*
NAME: *LAURENCE S. ZIMMERMAN*
STREET ADDRESS: *600 MADISON AVE, 25TH FLOOR*
CITY-STATE-ZIP: *NY, NY 10022*

TITLE: *PRESIDENT*
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE:
NAME:
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/02

Date:

212 750 4370

Daytime Phone #

CR2E034B (12/01)