

FILED

Aug 10, 2001 8:00 am
Secretary of State

05-21-2001 90371 025 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000085276

1. Entity Name

DAN AND JACK INVESTMENT, INC.

Principal Place of Business

Mailing Address

1940 HARRISON STREET SUITE 300
HOLLYWOOD FL 330201940 HARRISON STREET SUITE 300
HOLLYWOOD FL 33020

2. Principal Place of Business

10200 SW 20CT

3. Mailing Address

10200 SW 20CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIRAMAR FL

City & State

MIRAMAR FL

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip

33025

Country

USA BROWARD

Zip

33025

Country

USA BROWARD

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOCHSZTEIN, FRED ESQ
1940 HARRISON STREET SUITE 300
HOLLYWOOD FL 33020

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

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DP	BIEN-AIME, DANIEL	1940 HARRISON STREET	HOLLYWOOD FL 33020	<input type="checkbox"/>
DST	MARCELLUS, JACQUES	1940 HARRISON STREET	HOLLYWOOD FL 33020	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

Date

Daytime Phone #

5-1-01

CR2E034 (10/00)

Attachment Doc#



P0000000 85276
77366

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 4, 2001

DAN AND JACK INVESTMENT, INC.
10200 SW 20 COURT
HOLLYWOOD, FL 33025

Subject: DAN AND JACK INVESTMENT, INC.

Reference Number: P00000085276

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/tr

ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Attachment Doc# P000000085276

HOCHSZTEIN & HARRISON-JOLLY, P.A.

ATTORNEYS AT LAW

1940 HARRISON STREET, SUITE 300

HOLLYWOOD, FLORIDA 33020

(954) 922-4679

TELEFAX (954) 924-6277

FRED HOCHSZTEIN
EMILY HARRISON-JOLLY


August 2, 2001

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Daniel B. Investment, Inc.
P0000085276

Please be advised that the undersigned represents Daniel B. Investment, Inc. Due to a miscommunication between our client and this firm, the enclosed corrected UBR was not sent to your office in a timely manner. However, our client did submit the original report in a timely fashion and did pay the amount due at that time. We are asking that you file the enclosed UBR and waive the late fee. Please contact the undersigned with your response.

Very Truly Yours,



Emily Harrison-Jolly