

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 08, 2001 8:00 am**  
**Secretary of State**  
 02-08-2001 90188 040 \*\*\*150.00

**DOCUMENT # P00000094189**

1. Entity Name  
**THE SHACK, INC.**

Principal Place of Business  
**4462 NW 64TH STREET  
 COCONUT CREEK FL 33073**

Mailing Address  
**4462 NW 64TH STREET  
 COCONUT CREEK FL 33073**

2. Principal Place of Business  
**1380 S. POWELL RD**  
 Suite, Apt. #, etc.

3. Mailing Address  
**Same**  
 Suite, Apt. #, etc.

City & State  
**Deerfield Beach FL**  
 Zip  
**33442**  
 Country  
**USA**

City & State  
 Zip  
 Country

4. FEI Number  
**65-1043255**

Applied For  
 Not Applicable

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

## 6. Name and Address of Current Registered Agent

**TANEN, JEFFREY S ESQ  
 GOLDSTEIN & TANEN, PA  
 TWO SOUTH DISCAYNE BLVD, STE 3250  
 MIAMI FL 33131**

## 7. Name and Address of New Registered Agent

Name  
**JAMES GELFAND**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1380 S. POWELL RD.**  
 City  
**DEERFIELD BEACH** FL Zip Code  
**33442**

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

TITLE  
**D** ☐ Delete  
 NAME  
**GELFAND, JAMES M**  
 STREET ADDRESS  
**4462 NW 64TH STREET**  
 CITY-ST-ZIP  
**COCONUT CREEK FL 33073**

TITLE  
**KARIN GELFAND** ☐ Delete  
 NAME  
**4462 NW 64TH ST**  
 STREET ADDRESS  
**COCONUT CREEK FL 33073**  
 CITY-ST-ZIP

TITLE  
 NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

**JAMES GELFAND**  
**PRES.**

**2-5-01**

Date

Daytime Phone #

CR2E034 (10/00)