

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000102036

1. Entity Name
CLS INVESTMENTS AND HOLDINGS, INC.

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90345 016 ***150.00

658985



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

1800 MIAMI ROAD, UNIT 2
FT. LAUDERDALE FL 33316

1800 MIAMI ROAD, UNIT 2
FT. LAUDERDALE FL 33316

2. Principal Place of Business

3. Mailing Address

941 NE 19th AVENUE

PO BOX 460693

Suite, Apt. #, etc.

Suite, Apt. #, etc.

213

City & State
FT. Lauderdale, FL.

City & State
FT. Lauderdale FL

4. FEI Number

65-1051456

Applied For
Not Applicable

Zip

Country

33304

USA

Zip

Country

33346

USA

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

CASH, CHRISTOPHER B
1800 MIAMI ROAD, UNIT 2
FT. LAUDERDALE FL 33316

Name

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

941 NE 19th AVENUE suite 213

City

Fort Lauderdale

FL

Zip Code

33304

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

Christopher B. Cash

CHRISTOPHER B. Cash Pres.

April 2nd, 2001

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS ☐ Delete
NAME CASH, CHRISTOPHER B
STREET ADDRESS 1800 MIAMI ROAD, UNIT 2
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE PS ☒ Change ☐ Addition
NAME CASH, CHRISTOPHER B
STREET ADDRESS 213-941 NE 19th AVENUE
CITY-ST-ZIP FT. Lauderdale Florida 33304

TITLE VPTD ☐ Delete
NAME STEIN, LARRY P
STREET ADDRESS 1800 MIAMI ROAD, UNIT 2
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE VPTD ☒ Change ☐ Addition
NAME STEIN, LARRY P
STREET ADDRESS 213-941 NE 19th AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL. 33304

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Christopher B. Cash

CHRISTOPHER B. Cash Pres. April 2nd/2001 (954) 761-1844

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)