

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 08, 2002 8:00 am
Secretary of State

07-08-2002 90226 046 ***150.00

DOCUMENT # P01000017075

1. Entity Name
SLS HOLDINGS, INC.

Principal Place of Business
4001 NORTH 38TH AVENUE
HOLLYWOOD FL 33021

Mailing Address
4001 NORTH 38TH AVENUE
HOLLYWOOD FL 33021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1081141

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

IAN S. GLAZER

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

4001 N. 38 Ave

City

Hollywood

FL

33021

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

PRESIDENT/PRINCIPLE

6-25-02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 ☐ Delete
 NAME **PSTD**
 STREET ADDRESS **GLAZER, IAN S**
 CITY-ST-ZIP **4001 NORTH 38TH AVENUE**
HOLLYWOOD FL 33021

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **GLAZER, LESLIE J**
 CITY-ST-ZIP **4001 NORTH 38TH AVENUE**
HOLLYWOOD FL 33021

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 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
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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 employees.

SIGNATURE:

IAN S. GLAZER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/02

Date

954-295-9077

Daytime Phone #

CR2E034 (4/02)

Attachment
Document # PO1000017075

SLS Holdings Inc

119055

Memo

To: Dept of State
From: Ian Scott Glazer, President
Date: 7/1/2002
Re: Request for waiver of late fee

Please waive the late fee because this is the first notice we have received for this new sub-chapter S corporation that we established in 2001.

We have also changed the agent of record to make sure we receive the notice and will never be late again.

We are very sorry for being late and would of sent in the check when due if we received a notice.

We will place in our tickle file a reminder to pay on line for the future as well.

Sincerely,


Ian Scott Glazer, President SLS Holdings, Inc.