

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 27, 2002 8:00 am**  
**Secretary of State**

06-27-2002 90523 045 \*\*\*150.00

**DOCUMENT # P01000039416**

**1. Entity Name**  
**XANDER SHOE CORP.**

**Principal Place of Business**

~~2600 DOUGLAS ROAD~~  
~~SUITE 911~~  
~~CORAL GABLES FL 33134~~

**Mailing Address**

~~2600 DOUGLAS ROAD~~ **6227 Monroe**  
~~SUITE 911~~ **Court**  
~~CORAL GABLES FL 33134~~ **MORTON GLEBE**  
**IL 60053**

**B0126003**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number**

☒ Applied For  
☐ Not Applicable

Zip

Country

Zip

Country

**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**

**LUSTIG, ROY R**

**2600 DOUGLAS ROAD**

~~SUITE 911~~ **908 DOUGLAS Center**

**CORAL GABLES FL 33134**

**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

**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, 2002 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** **PAM Howitz TD** ☐ Delete  
**NAME** **6227 Monroe Court**  
**STREET ADDRESS** **MORTON GLEBE IL 60053**  
**CITY-ST-ZIP**

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

**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**

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

**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**

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

**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:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #

CR2E034 (9/01)

*Attachment  
B0184003*

Pam Horwitz  
6227 Monroe Court  
Morton Grove, IL 60053

June 13, 2002

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Document No. P01000039416  
Xander Shoe Corp**

To Whom It May Concern:

Please accept this letter as a written request for abatement of the penalty for reinstatement of the above referenced corporation, on the basis that the principal address of the corporation was previously 2600 Douglas Road, Suite 911, Coral Gables, Florida, which was the address of my Attorney whose address had changed and was not forwarded on. The Uniform Business Report was never forwarded to the new address of 2600 Douglas Road, 908 Douglas Centre, Coral Gables, Florida 33134.

Unfortunately, since the Uniform Business Report was never forwarded to me, the same was never completed and filed with your office. I have enclosed herewith our corporate check for \$150.00 for the annual fees for this year for the corporation and, I would appreciate the abatement of the penalty above referenced.

Very truly yours,



Pam Horwitz, President