

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90448 005 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P010000081802**

1. Entity Name

Madison Ocean Realty Corp. ✓

071946

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4040 Galt Ocean Drive

3. Mailing Address

160-35 91st Street

Suite, Apt. #, etc.
No. 704

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Ft. Lauderdale, FL

City & State

Howard Beach, N.Y.

4. FEI Number

03-0424562

☒ Applied For

☐ Not Applicable

Zip

33308

Country

USA

Zip

11414

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Holly Eakin Moody, Esq.

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

2900 E. Oakland Park Blvd.

City

Ft. Lauderdale

FL

Zip Code
33306

**DO NOT WRITE
IN THIS SPACE**

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)

May 7, 2002

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is: \$150.00

After May 1 Fee is: \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP
Anna Russo Pres.
160-35 91st Street
Howard Beach, N.Y. 11414

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Pietro Russo Vice Pres.
160-35 91st Street
Howard Beach, N.Y. 11414

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE: *Anna Russo*

May 7 2002 954 564-4107

CR2E034B (12/01)