

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 02, 2002 8:00 am**  
**Secretary of State**

05-02-2002 90047 049 \*\*\*150.00

DOCUMENT # **PD1000083436**

1. Entity Name

**COUNTRY WALK PLAZA, Inc.**

**644402**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**5446 NORTH BAY RD**

3. Mailing Address

**PO Box 402097**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Miami Beach FL**

City & State

**Miami Beach, FL**

4. FEI Number

**65-1135045**

Applied For

Not Applicable

Zip

**33140**

Country

**USA**

Zip

**33140**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

**SAUL GLOTTMANN**

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

**5446 NORTH BAY ROAD**

City

**Miami Beach**

FL

Zip

**33140**

**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)

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

**PRESIDENT  
GLOTTMANN, SAUL  
5446 N. BAY RD  
MIAMI BEACH, FL 33140**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**V.P.  
GLOTTMANN, JACK  
5446 N. BAY RD  
MIAMI BEACH FL 33140**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**SECRETARY  
GLOTTMANN, DALIA  
5446 N. BAY RD  
MIAMI BEACH, FL 33140**

TITLE  
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STREET ADDRESS  
CITY - ST - ZIP

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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 powers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JACK GLOTTMANN**  
**VICE-PRESIDENT**

Date

**4/19/02 (305) 868-5131**

Daytime Phone #

CR2E034B (12/01)