(9/01)

CR2E034

FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 02, 2002 8:00 am Secretary of State P01000091336 DOCUMENT # 1. Entity Name -02-2002 90041 018 \*\*\*150 00 UNITED ELEVATOR, INC. Principal Place of Business Mailing Address 20292 HACIENDA COURT 20292 HACIENDA COURT **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1142214 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISHMAN, ALAN S Street Address (P.O. Box Number is Not Acceptable) 2301 WEST SAMPLE ROAD **BUIDLING 4. SUITE 1A** POMPANO BEACH FL 33073 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE 3 TITLE Change Addition Delete GRUDMAN, LARRY NAME -NAME STREET ADDRESS 20292 HACIENDA COURT STREET ADDRESS **BOCA RATON FL 33498** CITY : # ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition DELUCA, JOHN NAME NAME 20292 HACIENDA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33498 CITY-ST-ZIP □ Addition TITLE Delete TITLE ☐ Change **DELUCA, JAMES** NAME NAME 20292 HACIENDA COURT STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 for 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

SIGNATURE:

changed, or on an attachmer

488-5635