

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 08, 2003 8:00 am
Secretary of State

01-08-2003 90082 037 ***150.00

DOCUMENT # P01000093311



1. Entity Name
HS & LZ MANAGEMENT, INC.

Principal Place of Business
1200 CLINTMOORE RD
SUTIE 10
BOCA RATON FL 33487

Mailing Address
1200 CLINTMOORE RD
SUTIE 10
BOCA RATON FL 33487



2. Principal Place of Business
Boca Raton, FLA
Suite, Apt. #, etc.
10

3. Mailing Address
1300 CLINTMOORE RD
Suite, Apt. #, etc.
10

CHECK HERE IF MAKING CHANGES

City & State
BOCA RATON FLA.

City & State
BOCA RATON FLA.

4. FEI Number **30-0062149**

Applied For
Not Applicable

Zip *33487* Country *PALM BEACH*

Zip *33487* Country *PALM BEACH*

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHELLER, HARVEY
1200 CLINTMOORE RD
BOCA RATON FL 33487

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *HARVEY E. SHELLER*

Harvey Sheller

1/5/2003

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	SHELLER, HARVEY	
STREET ADDRESS	2917 SO OCEAN BLVD	
CITY-ST-ZIP	HIGHLAND BEACH FL 33487	
TITLE	P	<input type="checkbox"/> Delete
NAME	ZEITHLIN, LEONARD	
STREET ADDRESS	11326 MAPLE TREE CT	
CITY-ST-ZIP	BOCA RATON FL 33428	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *HARVEY E. SHELLER* *Harvey Sheller*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/5/2003

Daytime Phone #

CR2E034 (10/02)