

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90164 024 ***150.00

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DOCUMENT # P01000109817

1. Entity Name
BISCAYNE BIRKENSTOCK, INC.



Principal Place of Business
**20633 BISCAYNE BLVD
AVENTURA FL 33180**

Mailing Address
**20633 BISCAYNE BLVD
AVENTURA FL 33180**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1155083**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**HARRIS, WILLIAM P JR
9300 S. DADELAND BLVD., STE. 308
MIAMI FL 33156**

7. Name and Address of New Registered Agent

Name **Renee Sharpsteen**
Street Address (P.O. Box Number is Not Acceptable) **16911 SW 5 STREET**
WESTON FL 33326
City **Weston** FL Zip Code **33326**

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 *Renee Sharpsteen*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE **PD** ☐ Delete
NAME **REBHAN, CHARLES M**
STREET ADDRESS **422 LAKEVIEW DRIVE**
CITY-ST-ZIP **WESTON FL 33326**

TITLE **VTSD** ☐ Delete
NAME **SHARPSTEEN, RENE R**
STREET ADDRESS **16911 SW 5 STREET**
CITY-ST-ZIP **WESTON FL 33326**

TITLE **Director** ☐ Delete
NAME **KRISTA REBHANSNELL**
STREET ADDRESS **2117 SW 10th Avenue**
CITY-ST-ZIP **Ft. Lauderdale, FL 33315**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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: *Renee Sharpsteen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/03

Date

Daytime Phone #

CR2E034 (10/02)