

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90147 014 ***150.00

DOCUMENT # P02000002668

1. Entity Name
CLMS HOLDINGS, INC.



Principal Place of Business
4001 NORTH 38TH AVENUE
HOLLYWOOD FL 33021

Mailing Address
4001 NORTH 38TH AVENUE
HOLLYWOOD FL 33021

22000687



2. Principal Place of Business
3521 North 32 Terrace

3. Mailing Address
3521 North 32 Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
hollywood FL

City & State
hollywood FL

4. FEI Number
03.0379777

Applied For
☐ Not Applicable

Zip 33021 **Country** USA

Zip 33021 **Country** USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

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 *[Signature]* **DATE** 1/30/03

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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD	NAME GLAZER, I. SCOTT	<input type="checkbox"/> Delete
STREET ADDRESS 4001 NORTH 38TH AVENUE		
CITY-ST-ZIP HOLLYWOOD FL 33021		
TITLE VD	NAME BERNSTEIN, CYNTHIA	<input type="checkbox"/> Delete
STREET ADDRESS 4001 NORTH 38TH AVENUE		
CITY-ST-ZIP HOLLYWOOD FL 33021		
TITLE S	NAME FRIEDENTHAL, MITCHELL	<input type="checkbox"/> Delete
STREET ADDRESS 4001 NORTH 38TH AVENUE		
CITY-ST-ZIP HOLLYWOOD FL 33021		
TITLE T	NAME GLAZER, LESLIE J	<input type="checkbox"/> Delete
STREET ADDRESS 4001 NORTH 38TH AVENUE		
CITY-ST-ZIP HOLLYWOOD FL 33021		
TITLE E	NAME	<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE GLAZER, I. SCOTT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3521 North 32 Terrace	
CITY-ST-ZIP hollywood FL 33021	
TITLE BERNSTEIN, Cynthia	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3521 North 32 Terrace	
CITY-ST-ZIP hollywood FL 33021	
TITLE FRIEDENTHAL, Mitchell	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3521 North 32 Terrace	
CITY-ST-ZIP hollywood FL 33021	
TITLE GLAZER, LESLIE J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3521 N. 32 Terrace	
CITY-ST-ZIP hollywood FL 33021	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/30/03

954-295-9077

CR2E034 (10/02)