

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

8/28/2003-90067-034-\$150.00-\$150.00

DOCUMENT # P02000034486

1. Entity Name

BALMORAL DELICATESSEN AND GIFT SHOP, INC.



FILED

03 SEP 22 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

9801 COLLINS AVENUE
BAL HARBOUR FL 33154

Mailing Address

9801 COLLINS AVENUE
BAL HARBOUR FL 33154

2. Principal Place of Business

9801 COLLINS AV.

3. Mailing Address

9801 COLLINS AV.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BAL HARBOUR FL

City & State

BAL HARBOUR

4. FEI Number

01-0652771

Applied For

Not Applicable

Zip

33154

Country

Zip

33154

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PIOTRKOWSKI, JOEL S
317-71ST STREET
MIAMI BEACH FL 33141

7. Name and Address of New Registered Agent

Name MICHAEL ZELTSEK

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

9801 COLLINS AV.

City

BAL HARBOUR

FL

Zip Code

33154

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

Michael Zeltsek

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

(NOTE: Registered Agent signature required when relinquishing)

DATE

9-16-03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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	D	<input type="checkbox"/> Delete
NAME	ZELTSEK, MICHAEL	
STREET ADDRESS	9801 COLLINS AVENUE	
CITY-ST-ZIP	BAL HARBOUR FL 33154	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

Michael Zeltsek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL ZELTSEK 822.03
Date Daytime Phone #

305-861-1360

0060737 AV

CR2E034 (4/03)

attachment

2 of 2

Balmoral Delicatessen and Gift Shop
9801 Collins Av.
Bal Harbour FL 33154

86141717
#P02000034486

FEI Number 01-0652771

To whom it may concern:

Please wave late fee charge for Balmoral Delicatessen and Gift Shop due to the mail got lost by the mail man (there are many different shops in the building of Balmoral, by mistake some one else received previous 2003 UBR which belong to me. This time one of the business owner in the building was nice enough to bring the form to my store, otherwise the form would be lost again).

I would like to thank you in advance

Michael Zeltser.