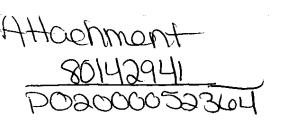
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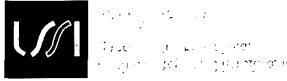
## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Sep 02, 2003 8:00 am Secretary of State P02000052364 DOCUMENT # 09-02-2003 90191 010 \*\*\*150.00 1. Entity Name LIST STRATEGIES SOUTH, INC. Principal Place of Business Mailing Address 606 BALD EAGLE DRIVE #612 606 BALD EAGLE DRIVE #612 MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address 141 Fifth Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 7th Floor City & State City & State 4. FEI Number Applied For Not Applicable New York, <u>41-1536626</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired  $\Box$ 10010 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent:-Name GRANAT, MITCHELL ESQ. Street Address (P.O. Box Number is Not Acceptable) 1215 SE 2 AVENUE #201 FORT LAUDERDALE FL 33316 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Addition ☐ Delete TITLE COOPER, JOEL NAME NAME 141 FIFTH AVENUE #7TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY 10010** CITY-ST-ZIP CITY-ST-ZIP **VTD** TITLE Delete TITLE ☐ Change ☐ Addition WEINDRUCH, CHARNA NAME NAME 8571 PEPPER TREE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34114 CITY-ST-ZIP Delete TITLE TITLE '[]'Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 reporter 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:



and the manufactor of the state of the state



**LIST STRATEGIES SOUTH, INC.** 606 Bald Eagle Drive, Marco Island, FL 34145-2781 **(** 239-393-0885 **/**239-393-0890

August 25th 2003

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Gentleman/Madam:

We never received a prior notice for the 2003 Uniform Business Report. Therefore, in accordance with the UBR instructions, we are requesting the late fee be waived.

Enclosed please find the completed 2003 UBR and the filing fee of \$150.

If you require any additional information, please contact me directly @ 212/767-1000, ext 107 or <u>Joel@ListStrategies.com</u>

Sincerely,

The J. Cooper

LIST STRATEGIES SOUTH, INC.

JJC/ls

**Enclosures**