

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90191 010 ***150.00

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DOCUMENT # P02000052364

1. Entity Name

LIST STRATEGIES SOUTH, INC.



Principal Place of Business
606 BALD EAGLE DRIVE #612
MARCO ISLAND FL 34145

Mailing Address
606 BALD EAGLE DRIVE #612
MARCO ISLAND FL 34145

2. Principal Place of Business

3. Mailing Address
141 Fifth Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.
7th Floor

City & State

City & State
New York, NY

Zip

Country

Zip
10010

Country
USA

4. FEI Number

41-1536626

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

GRANAT, MITCHELL ESQ.
1215 SE 2 AVENUE #201
FORT LAUDERDALE FL 33316

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

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
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
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
COOPER, JOEL
141 FIFTH AVENUE #7TH FLOOR
NEW YORK NY 10010

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
WEINDRUCH, CHARNA
8571 PEPPER TREE WAY
NAPLES FL 34114

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/25/02 217/767
1000

CR2E034 (4/03)

Attachment
80142941
PO20006052364



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 Joel@ListStrategies.com

Sincerely,

Joel J. Cooper
President
LIST STRATEGIES SOUTH, INC.

JJC/lis

Enclosures