

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED

03 FEB 10 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900011994229
02/07/03--01082--009 **150.00

DOCUMENT # P02000083012
1. Entity Name
Steve's Espresso #1, INC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2912 College Ave
Suite, Apt. #, etc.

3. Mailing Address
4101 N. 43 Ave
Suite, Apt. #, etc.

City & State
Davie, FL

City & State
Hollywood, FL

Zip
33314 Country
USA

Zip
33021 Country
USA

4. FEI Number
56-2286421

Applied For
 Not Applicable

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

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7. Name and Address of Current Registered Agent

Name
Sheldon Zipkin, Esq

Street Address (P.O. Box Number is Not Acceptable)
2020 NE 163 St

Suite 300

City
N. Miami Bch, FL Zip Code
33162

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
President

NAME
Richard Gelber

STREET ADDRESS
4101 N. 43 Ave Hollywood FL 33021

TITLE
V Pres

NAME
Barry Shipitovsky

STREET ADDRESS
4101 N. 43 Ave Hollywood FL 33021

TITLE
Sec

NAME
Richard Gelber

STREET ADDRESS
4101 N. 43 Ave Hollywood FL 33021

TITLE
Pres

NAME
Barry Shipitovsky

STREET ADDRESS
4101 N 43 Ave Hollywood FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Richard Gelber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-03 954-236-1345
Date Daytime Phone #

CR2E034B (12/02)