

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91075 031 ***150.00

DOCUMENT # P32811

1. Entity Name
EXECUTIVE RARITIES, INC.



Principal Place of Business
**360W INDIANTOWN RD
JUPITER FL 33458
US**

Mailing Address
**% JACH MARLEY
101 MAIN STREET
PORT JEFFERSON STATION NY 11776
US**



2. Principal Place of Business

3. Mailing Address

**40 ARTHUR SALSTEIN
101 MAIN STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

Port Jefferson Station NY

4. FEI Number **11-2921907**

Applied For

Not Applicable

Zip

Country

Zip

Country

11776

US

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

**FIELDS, GARY D.
SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON FL 33486**

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 \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CVD** ☒ Delete
NAME **MARLEY, JACK**
STREET ADDRESS **101 MAIN STREET**
CITY-ST-ZIP **PT JEFFERSON STAT. NY**

TITLE **CVD** ☐ Change ☒ Addition
NAME **ARTHUR SALSTEIN**
STREET ADDRESS **6279 Riverwalk Lane #6**
CITY-ST-ZIP **Jupiter, FL 33458**

TITLE **T** ☒ Delete
NAME **MARLEY, JACK**
STREET ADDRESS **101 MAIN STREET**
CITY-ST-ZIP **PT JEFFERSON STAT. NY**

TITLE **T** ☐ Change ☒ Addition
NAME **ARTHUR SALSTEIN**
STREET ADDRESS **6279 Riverwalk Lane #6**
CITY-ST-ZIP **Jupiter, FL 33458**

TITLE **P** ☐ Delete
NAME **SALSTEIN, ARTHUR**
STREET ADDRESS **6279 RIVERWALK LN #6**
CITY-ST-ZIP **JUPITER FL 33458**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ 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: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-03
Date

Daytime Phone #

CR2E034 (10/02)