

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000000536

1. Entity Name

LUCKY ROYAL, INC.

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90096 015 ***150.00

Principal Place of Business

Mailing Address

3550 BISCAYNE BLVD
STE 404
MIAMI FL 33137
US

3550 BISCAYNE BLVD
STE #404
MIAMI FL 33137-3854
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0389285

Applied For

Not Applicable

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

HOLLAND, BRIAN
5761 NW 37TH AVENUE
MIAMI FL 33142

Name

Sidney Dulman

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

3550 Biscayne Blvd.

Suite 404

City

Miami,

FL

Zip Code

33137

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

Sidney Dulman

4-13-2000

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☐ Delete
DULMAN, SIDNEY
3550 BISCAYNE BLVD STE 404
MIAMI FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☒ Delete
HOLLAND, BRIAN
3550 BISCAYNE BLVD STE 404
MIAMI FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S ☐ Delete
SWAN, MARGOT R
3550 BISCAYNE BLVD, 404
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sidney Dulman

Date

Daytime Phone #

4-13-2000 (305) 576-1600