

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000018691

1. Entity Name

R.S.B. OF WEST PALM BEACH, INC.

Principal Place of Business

C/O GARY M. KRASNA P.A.
1900 CORP BLVD NW-#301
BOCA RATON FL 33431
US

Mailing Address

C/O GARY M. KRASNA P.A.
1900 CORP BLVD NW-#301
BOCA RATON FL 33431
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 65-0394938

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KRASNA, GARY M
1900 CORPORATE BLVD-N.W.
STE 301W
BOCA RATON FL 33431

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BLUM, GERALD 6482 N PLACITA ALTA REPOSA TUCSON AZ 85750	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLUM, RENA 6482 N PLACITA ALTA REPOSA TUCSON AZ 85750	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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

Date

Daytime Phone #

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90248 017 ***150.00

013573



DO NOT WRITE IN THIS SPACE

C-3013

CR2E034 (10/00)

LAW OFFICES
GARY M. KRASNA, P.A.
1900 CORPORATE BOULEVARD, N.W.
SUITE 301, WEST BUILDING
BOCA RATON, FLORIDA 33431

attachment
Doc. # 993000018691

Telephone: 561-995-7700
Telecopier: 561-995-7775
E-Mail: GMKLAW@WORLDNET.ATT.NET

Dade Office:
Penthouse 400
11440 North Kendall Drive
Miami, Florida 33176
Telephone: 305-595-2400

January 5, 2001

Mr. Gerald Blum
6482 North Placita Alta Reposa
Tucson, AZ 85750

RE: R.S.B. OF WEST PALM BEACH, INC.


Dear Gerry:

Enclosed is the Annual Report form to be signed by you for filing with the Florida Secretary of State. Please sign where indicated and return to me with a check in the amount of \$150.00 payable to the Florida Department of State.

Also enclosed is the Joint Corporate Action by all the Directors and all the Shareholders of R.S.B. of West Palm Beach, Inc. Please circulate it for signature and return it to me for filing in the corporate records.

If you have any questions, please do not hesitate to contact me.

Very truly yours,
GARY M. KRASNA, P.A.


Gary M. Krasna

attachment

Doc. # P93000018691

JOINT CORPORATE ACTION BY
ALL THE DIRECTORS AND ALL THE SHAREHOLDERS OF
R.S.B. OF WEST PALM BEACH, INC.

The undersigned, being all the Directors and all the shareholders of R.S.B. OF WEST PALM BEACH, INC., a Florida corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of the Annual Meeting of the Board of Directors and the shareholders:

1. RESOLVED, that this Corporation's balance sheet, income statement and statement of cash flows showing the financial condition of this Corporation as of the close of its fiscal year be, and they hereby are, ratified, confirmed and approved.
2. RESOLVED, that the following person be, and he hereby is, elected to be the sole member of the Board of Directors of this Corporation, to serve until the next Annual Meeting of the shareholders or until the election and qualification of his successor(s):

DIRECTOR

ADDRESS

GERALD BLUM

6482 North Placita Alta Reposa
Tucson, AZ 85750

3. RESOLVED, that the following persons be, and they hereby are, elected to hold the offices of this Corporation identified opposite their respective names, to perform in such offices the duties assigned from time to time by the Board of Directors, and to serve in those offices until the meeting of the Board of Directors following or concurrent with the next annual meeting of the shareholders or until their respective successors have been duly elected or appointed and have qualified:

President

-GERALD BLUM

Treasurer

-GERALD BLUM

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Secretary

-RENA BLUM

4. RESOLVED, that any prior acts of the officers and the Board of Directors of this Corporation taken by such officers and Board of Directors on behalf of this Corporation, which acts have not been submitted to the Board of Directors or to the shareholders for approval, be, and they hereby are, ratified, confirmed and approved.


The action contained herein shall be effective as of the 1st day of April, 2001.

----- IN-WITNESS WHEREOF, the undersigned, being the Director and all the shareholders of this Corporation, have hereunto set their hands and seals for the purposes herein expressed.

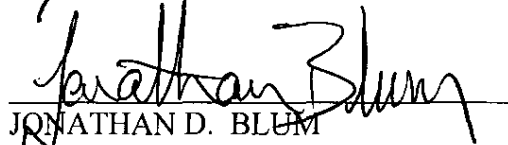
Dated as of April 1, 2001.

SHAREHOLDERS:


GERALD BLUM


SAMUEL R. BLUM


HOWARD A. BLUM


JONATHAN D. BLUM

DIRECTOR:


GERALD BLUM