

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2003 8:00 am
Secretary of State

06-16-2003 90145 032 ***150.00

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DOCUMENT # P93000062671

1. Entity Name
SHAROUBIM, INC.



Principal Place of Business
**1 SOUTH COUNTY ROAD
PALM BEACH FL 33480**

Mailing Address
**P.O. BOX 1091
PALM BEACH FL 33480**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0514844**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHARDUBIM, GEORGE
205 WORTH AVENUE
STE 307A
PALM BEACH FL 33480**

Name

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

256 WORTH AVE

City

PALM BEACH

FL

Zip Code

33480

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 _____

**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 **PD** ☐ Delete
NAME **SHAROUBIM, GEORGE**
STREET ADDRESS **1285 GATOR TRAIL**
CITY-ST-ZIP **W. P. BEACH FL 33408**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **256 WORTH AVE**
CITY-ST-ZIP **PALM BEACH, FL 33480**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 **SHAROUBIM, GEORGE**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/12/03
Date Daytime Phone #

CR2E034 (10/02)



Couture

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GIORGIO'S
OF PALM BEACH

attachment

June 13, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Sharoubim, Inc. Doc# P93000006271

Dear Sir or Madam:

I have enclosed our check for the 2003 filing fee of \$150.00 for Sharoubim, Inc. I realize that we are well past the filing date of May 1, 2003, and are subject to a \$400 late fee. However, I would like to explain the reason for the late filing in hope that we may have the late fee waived or reduced.

Sharoubim, Inc. was initially scheduled for dissolution at the end of 2002 via a reorganization plan developed by our CPA firm. All existing and new entities were to be changed to LLC's. The Uniform Business Reports for these entities were filed on time, and we have always been timely in the past. Unfortunately, on June 12, 2003, I was informed by the CPA firm that Sharoubim, Inc. must now be retained for tax purposes.

Therefore, I would like to ask your indulgence in either waiving or reducing the late fee this one time. Our cash flow is extremely low right now, and your assistance in this matter would be greatly appreciated.

Sincerely,

Cosimo A. Costa
Controller