

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90041 008 ***150.00

DOCUMENT # P93000067773

1. Entity Name
EQUITY ONE (EUSTIS SQUARE) INC.

Principal Place of Business

**777 - 17TH ST.
 PENTHOUSE STE.
 MIAMI BEACH FL 33139
 US**

Mailing Address

**777 - 17TH ST.
 PENTHOUSE STE.
 MIAMI BEACH FL 33139
 US**

2. Principal Place of Business

1696 N.E. Miami Gardens Dr.
 Suite, Apt. #, etc.

3. Mailing Address

1696 NE Miami Gardens Dr.
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

North Miami Beach, FL

City & State

North Miami Beach, FL

4. FEI Number **65-0437661**

Applied For

Not Applicable

Zip

33179

Country

Zip

33179

Country

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

**KATZMAN, CHAIM
 777 - 17TH ST.
 PENTHOUSE
 MIAMI BCH. FL 33139**

Name **KATZMAN, CHAIM**
 Street Address (P.O. Box Number is Not Acceptable)
1696 NE MIAMI GARDENS DRIVE
 City **NORTH MIAMI BEACH FL** Zip Code **33179**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VALERO, DORON 777 17TH STREE, PENTHOUSE MIAMI BEACH FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VALERO, DORON 1696 NE miami Gardens Dr North Miami Beach, FL 33179
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT KATZMAN, CHAIM 777 - 17TH ST., PENTHOUSE MIAMI BCH. FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO / TREASURER KATZMAN, CHAIM 1696 NE miami Gardens Dr North Miami Beach, FL 33179
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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: _____ Date _____ Daytime Phone # **305-947-1664**

CR2E034 (10/00)