

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 07, 2001 8:00 am
Secretary of State

05-07-2001 90031 002 ***150.00

DOCUMENT # P94000013253

1. Entity Name
EQUITY ONE (MANDARIN) INC.

Principal Place of Business

**777 17TH STREET
MIAMI BEACH FL 33139**

Mailing Address

**777 17TH STREET
MIAMI BEACH FL 33139**

2. Principal Place of Business

1696 NE MIAMI GARDENS DR
Suite, Apt. #, etc.

3. Mailing Address

1696 NE MIAMI GARDENS DR
Suite, Apt. #, etc.

City & State

NORTH MIAMI BEACH, FL
Zip **33179** Country **USA**

City & State

NORTH MIAMI BEACH, FLORIDA
Zip **33179** Country **USA**

4. FEI Number

65-0480000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD.
SUITE 301
N. MIAMI BEACH FL 33180**

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 **PD** ☐ Delete
NAME **KATZMAN, CHAIM**
STREET ADDRESS **771 17TH STREET, PENTHOUSE**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **V** ☐ Delete
NAME **VALERO, DORON**
STREET ADDRESS **777 17TH STREET, PENTHOUSE**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **KATZMAN, CHAIM**
STREET ADDRESS **1696 NE MIAMI GARDENS DRIVE**
CITY-ST-ZIP **NORTH MIAMI BEACH, FL 33179**

TITLE **VP** ☒ Change ☐ Addition
NAME **VALERO, DORON**
STREET ADDRESS **1696 NE MIAMI GARDENS DRIVE**
CITY-ST-ZIP **NORTH MIAMI BEACH, FL 33179**

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

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

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

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

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 #

CR2E034 (10/00)