4-1-02

2002 Uniform Business Report (UBR)

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DOCUMENT # P94000014351			,		000014351 11:58
COLE S	OUTH BÉACH, INC.		./	02 APR 16 AM	11. 30
			.V	SECRETARY OF TALLAHASSEE,	STATE
Principal Pla	ace of Business	Mailing Address		TALLAHASSEE,	FLORIUA
603 W. 50TH STREET 603 W. 50TH STREET					
NEW YORK NY 10019 % GENERAL COUNSEL				U U U U	IVVAI
		NEW YORK NY 10019 US			PRICE HARD COMPLETE COLUMN PROCESSOR (BEST
		3. Mailing Address			and her bloc (100; 101), 115; 194;
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number 65-0597139	Applied For
Zip	Country	Zip C	ountry	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	6. Name and Address of Current R	egistered Agent		7. Name and Address of New Register	
A		ALGORS TALL	Name		
NATIONSCORP REGISTERED AGENTS, INC			Street Address (P.O. Box Number is Not Acceptable)		
2,	24 E. PARK Aven	ue.			
TALLAHASSEE FL 32301			City		Tin Code
					Zip Code
8. The above	a named entity submits this statement for t	he purpose of changing its regis	stered office or register	ed agent, or both, in the State of Florida.	
SIGNATURE					. }
	Signature, typed or printed name of registered agent and	title if applicable. (NOTE: Regis	stered Agent signature required	when reinstaling) DA	re
	oration is eligible to satisfy its Intangible	FILE NOW!!! FE	•	10. Election Campaign Financing	\$5.00 May Be
	requirement and elects to do so. ria on back)	After May 1, 2002 Fe		Truss Franci Consults vices	Added to Fees
11.	OFFICERS AND DI		12.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 11
TITLE	PD COLE VENNETH D		MLE	······································	☐ Change ☐ Addition
NAME STREET ADDRESS	COLE, KENNETH D 603 W. 50TH STREET		NAME STREET ADDRESS		☐ Change ☐ Addition
CITY-ST-ZIP	NEW YORK NY 10019		CITY-ST-ZIP	•	
TITLE	VD	☐ Delete T	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS	MAYER, STANLEY A 603 W. 50TH STREET	ii ii	IAME		
CITY-ST-ZIP	NEW YORK NY 10019	H -	STREET ADDRESS		1
TITLE	S	☐ Delete T	TILE		☐ Change ☐ Addition
NAME ETREET ADDOCOG	COLOSI, MICHAEL	11 "	AME		
STREET ADDRESS CITY-ST-ZIP	603 W. 50TH STREET NEW YORK NY 10019	ll l	TREET ADDRESS ITY-S7-ZIP		
TITLE	T		ITLE	<u> </u>	☐ Change ☐ Addition
NAME	EDELMAN, DAVID P		AME		C overige C Autition
STREET ADDRESS	2 EMERSON LANE		TREET ADDRESS		
CITY-ST-ZIP TITLE	SERAUCUS NJ 07094		ITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·	Class.
NAME			TLE AME		☐ Change ☐ Addition
STREET ADDRESS		sı	TREET ADDRESS	0 1	
CITY-ST-ZIP		——— <u> </u>	TY-ST-ZIP		
TITLE		— · · · · · · · · · · · · · · · · · · ·	TLE	MIMIT	☐ Change ☐ Addition
STREET ADDRESS		JI .	AME TREET ADDRESS	(I) I''	
CITY-SI-ZIP		CI	TY-ST-ZIP	Υ '	
				tion 119,07(3)(i), Florida Statutes. I further ome legal effect as if made under oath; that	
of the corp changed	poration or the receiver or trustee empowe or on an attachment with an affiress with	red to execute this report as requall other like empowered	uired by Chapter 607, I	ime legal erect as it made under oath; that Florida Statules; and that my name appear	s in Block 11 or Block 12 if
	1/1	an autor into cripating GU.			1