

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000035592

1. Entity Name

RAYACK, INC.

**FILED**  
**Feb 15, 2000 8:00 am**  
**Secretary of State**

02-15-2000 90036 035 \*\*\*150.00

Principal Place of Business

11078 BLUE CORAL DRIVE  
BOCA RATON FL 33498  
US

Mailing Address

11078 BLUE CORAL DR  
BOCA RATON FL 33446-3740  
US

2. Principal Place of Business

6568 VIA VICENZA

3. Mailing Address

6568 VIA VICENZA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DELRAY BEACH, FL

City & State

DELRAY BEACH-FLORIDA

4. FEI Number

65-0489742

Applied For

Not Applicable

Zip

33446

Country

U.S.A.

Zip

33446

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

ASARCH, STEVEN J  
7777 GLADES RD.  
SUITE 200  
BOCA RATON FL 33434

7. Name and Address of New Registered Agent

Name

ASARCH, STEVEN J

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

2385 EXECUTIVE CENTER DRIVE  
SUITE 250

City

BOCA RATON

FL

Zip Code

33431

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, 2000 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 ☐ Delete  
NAME D  
STREET ADDRESS POLLACK, GERRY  
CITY-ST-ZIP 11078 BLUE CORAL DR  
BOCA RATON FL

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME GERRY POLLACK  
STREET ADDRESS 6568 VIA VICENZA  
CITY-ST-ZIP DELRAY BEACH, FL. 33446

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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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 #

034 (5/98)

00022916

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**STEVEN J. ASARCH, P.A.**

Law Offices

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2385 Executive Center Drive  
Boca Raton, FL 33431

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**Steven J. Asarch, J.D., LL.M.\***

*Board Certified Wills, Trusts and Estates Lawyer*

\*admitted in FL and NY

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Internet: Visit our website at [www.estateplanning.com/sjasarch](http://www.estateplanning.com/sjasarch)

OF COUNSEL

Michael B. Shapiro

Andrew M. Dector\*\*

\*\*admitted in FL and NJ

January 13, 2000

Rhonda V. Gilmore

Certified Legal Assistant

Mr. Gerry Pollack

6568 Via Vicenza

Delray Beach, FL 33436

**RE: CHANGE OF ADDRESS FOR REGISTERED AGENT**

Dear Gerry:

As you know, I moved my law offices on December 29, 1999. You may remember that I am the Registered Agent for the following corporation(s):

Rayack, Inc.

The Division of Corporations requires that they be notified when there is a change of address for the Registered Agent. You should have recently received the 2000 Uniform Business Report (UBR) from the Division of Corporations for the corporation(s) mentioned above. Box Number 7 of the UBR should be completed with my new address (but not the name) as follows:

2385 Executive Center Drive, Suite 250  
Boca Raton, FL 33431

Please note, Box Number 8 does not require my signature. Other than this change, the UBR should be completed, signed and returned to the Division of Corporations with your payment.

If you have already returned the completed UBR to the Division of Corporations or do not receive one by January 31, please contact my office.

If you have any questions, please do not hesitate to call me or my paralegal, Rhonda Gilmore.

Sincerely,



Steven J. Asarch  
Attorney at Law

SJA/wmb