

FILED  
Jul 06, 2001 8:00 am  
Secretary of State

07-06-2001 90206 021 \*\*\*150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000043673

1. Entry Name

HOLLYWOOD BEACH QUALITY RESORT REALTY SALES, INC. (UP)

Principal Place of Business  
101 N. Ocean Dr.  
Suite 116  
Hollywood, FL 33019

Mailing Address  
101 N. Ocean Dr.  
Suite 116  
Hollywood, FL 33019-1704

2. Principal Place of Business

a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

65-0527484

Not Applicable

Zip

Country

Zip

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

Hershman, Lawrence M.  
315 Oregon St.  
Hollywood, FL 33019

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 the if applicable.

(NOTE: Registered Agent signature required when retreating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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  
DPST Hershman, Lawrence M.  
315 Oregon St.  
Hollywood, FL 33019  Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
 Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  Change  Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Lawrence M. Hershman

9549255788

CR20034 (1/00)

**TOPPING, KESSLER & CO.**  
A Partnership of Professional Associations

Certified Public Accountants

Elliot S. Kessler, C.P.A.  
David T. Topping, C.P.A.  
Jerome J. Topping, C.P.A.

*Attachment #  
P# 9400043673*

Sheridan Hills Professional Plaza  
4020 Sheridan Street, Suite C  
Hollywood, Florida 33021  
Broward (954) 983-5800  
Fax (954) 983-0001  
FL (800) 273-4524

June 28, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Hollywood Beach Quality Resort Realty Sales, Inc.  
P94000043673

Dear Sir or Madam:

We are responding on behalf of the above Florida Corporation. Please accept this delinquent 2001 Uniform Business Report and a check in the amount of \$150 to keep this corporation current.

I am the new independent C.P.A. for the taxpayer. I was under the impression that the payment to the State of Florida was timely mailed. Through your on-line service, we determined that you were not in receipt of the report or payment. The taxpayer immediately completed a new report and prepared a check which we are sending to you now. This delinquency will not happen in the future.

We respectfully request an abatement of the additional fee due to filing the tax return after May 1, 2001. Thank you in advance for your cooperation in this matter.

Very truly yours,

*David Topping*  
David Topping  
Enclosures  
CC: Marc Hershman