

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State
 05-10-2002 90047 045 ***150.00

0153172 AV

DOCUMENT # P94000064440

1. Entity Name
UNIVERSAL DUTY FREE INC.

Principal Place of Business
 101 S STATE ROAD 7
 SUITE 201
 HOLLYWOOD FL 33023-6736
 US

Mailing Address
 101 S STATE ROAD 7
 SUITE 201
 HOLLYWOOD FL 33023-6736
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0518641

Applied For

Not Applicable

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

BEN-SHMUEL, LIOR
 101 S STATE ROAD 7
 STE 2
 HOLLYWOOD FL 33023

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BEN-SHMUEL, LIOR | |
| STREET ADDRESS | 101 S STATE ROAD 7 STE 2 | |
| CITY-ST-ZIP | HOLLYWOOD FL 33023 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BEN-SHMUEL, IZAC | |
| STREET ADDRESS | 101 S STATE ROAD 7 STE 2 | |
| CITY-ST-ZIP | HOLLYWOOD FL 33023 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BEN-SHMUEL, SHLOMI | |
| STREET ADDRESS | 101 S STATE ROAD 7 STE 2 | |
| CITY-ST-ZIP | HOLLYWOOD FL 33023 | |
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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:

LIOR BEN-SHMUEL

4/23/02

(954) 985-3827

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)