

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2001 8:00 am
Secretary of State
 04-07-2001 90012 048 ***150.00

0106702

DOCUMENT # P94000067436

1. Entity Name

1280 PARKWAY PLAZA, INC.

Principal Place of Business

3990 SHERIDAN STREET
 SUITE 209
 HOLLYWOOD FL 33021
 US

Mailing Address

3990 SHERIDAN STREET
 SUITE 209
 HOLLYWOOD FL 33021
 US

A0043453



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

3107 STIRLING ROAD

Suite, Apt. #, etc.

SUITE 204

City & State

FT. LAUDERDALE, FL

Zip

33312

Country

U.S.A.

4. FEI Number

65-0517503

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERMAN, STEVEN B.
 3990 SHERIDAN ST
 SUITE #209
 HOLLYWOOD FL 33021

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DP
 BERMAN, HOWARD B
 3990 SHERIDAN STREET, SUITE 209
 HOLLYWOOD FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DVST
 BERMAN, STEVEN
 3990 SHERIDAN STREET, SUITE 209
 HOLLYWOOD FL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DV
 BATIEVSKY, ABRAHAM
 1890 TYLER ST
 HOLLYWOOD FL 33020 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DV
 BERMAN, SUSY
 1890 TYLER ST
 HOLLYWOOD FL 33020 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 3107 Stirling Road
 Suite 204
 Ft Lauderdale, FL 33312 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 3107 Stirling Road
 Suite 204
 Ft Lauderdale, FL 33312 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 2875 North East 191st Street
 Suite 801
 Aventura, Florida 33180 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 2875 North East 191st Street
 Suite 801
 Aventura, Florida 33180 ☒ Change ☐ Addition

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

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)(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

STEVE BERMAN, V.P.

3-21-01

Date

(954) 981-7744

Daytime Phone #

CR2E034 (10/00)