

1 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000055080

Entity Name

MADISON LAKES INC.

FILED

Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90161 021 ***150.00

Principal Place of Business

Mailing Address

8231 MUIRHEAD CIRCLE
BOYNTON BEACH FL 33437

8231 MUIRHEAD CIRCLE
BOYNTON BEACH FL 33437



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

One Woodbridge Center Dr

1163 RT 22 EAST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste 610

City & State

City & State

Woodbridge NJ

Mountainside NJ

Zip

Country

Zip

Country

07097

US

07092

US

4. FEI Number

65-0609213

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

PINKWASSER, ALAN
8231 MUIRHEAD CIRCLE
BOYNTON BEACH FL 33437

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME FISCHE, MARK
STREET ADDRESS 8231 MUIRHEAD CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE P ☒ Change ☐ Addition
NAME FISCHE, MARK
STREET ADDRESS One woodbridge center Dr
CITY-ST-ZIP woodbridge, NJ 07095

TITLE V ☐ Delete
NAME FISCHE, ERWIN
STREET ADDRESS 8231 MUIRHEAD CIRCLE
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE V ☐ Change ☐ Addition
NAME FISCHE, ERWIN
STREET ADDRESS One woodbridge center Dr
CITY-ST-ZIP woodbridge, NJ 07095

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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

4/11/01
Date

Daytime Phone #

CR2E034 (10/00)