

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

0287290 AV

DOCUMENT # P95000071069

1. Entity Name
NUSSBAUM FAMILY HOLDINGS, INC.

01-31-2002 90064 045 ***150.00

Principal Place of Business*
19500 NE 36TH CT
SUITE 21 E
AVENTURA FL 33180
US

Mailing Address
19500 NE 36TH CT
SUITE 21 E
AVENTURA FL 33180
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0611361**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHWARTZ, JAY D.

~~19500 BISCAYNE BLVD.~~

~~#606~~

AVENTURA FL 33180

19500 TURNBERRY WAY #21E

Name
JAY D. SCHWARTZ

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

19500 TURNBERRY WAY

#21E

City
AVENTURA FL 33180

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)

1/9/02
 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 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
D
NUSSBAUM, EVELYN
5660 COLLINS AVE #15A
MIAMI BEACH FL 33140

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EVELYN NUSSBAUM
19500 TURNBERRY WAY #21E
AVENTURA, FL 33180

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
LEONI, RENE
5660 COLLINS AVE #15A
MIAMI BEACH FL 33140

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
RENE LEONI
19500 TURNBERRY WAY #21E
AVENTURA, FL 33180

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
SCHWARTZ, FREDELLE
5660 COLLINS AVE #15A
MIAMI BEACH FL 33140

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
FREDELLE SCHWARTZ
19500 TURNBERRY WAY #21E
AVENTURA FL 33180

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
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☐ Delete

TITLE
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 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/02 **305 935 6418**
 Date Daytime Phone #

CR2E034 (9/01)