

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2003 8:00 am
Secretary of State

09-17-2003 90020 027 ***150.00

DOCUMENT # P95000071069

1. Entity Name
NUSSBAUM FAMILY HOLDINGS, INC.



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

17701 BISCAYNE BLVD

Suite, Apt. #, etc.
#200

City & State
Aventura FL

Zip 33160 Country USA

3. Mailing Address

17701 BISCAYNE BLVD

Suite, Apt. #, etc.
200

City & State
Aventura

Zip 33160 Country USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0611361

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

SCHWARTZ, JAY D
19500 TURNBERRY WAY
21 E
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name Schwartz, JAY D
Street Address (P.O. Box Number is Not Acceptable)
17701 BISCAYNE BLVD #200
City Aventura FL Zip Code 33160

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE D
NAME NUSSBAUM, EVELYN
STREET ADDRESS 19500 TURNBERRY WAY # 21E
CITY-ST-ZIP ADVENTURA FL 33180 ☐ Delete

TITLE D
NAME LEONI, RENE
STREET ADDRESS 19500 TURNBERRY WAY # 21E
CITY-ST-ZIP ADVENTURA FL 33180 ☐ Delete

TITLE D
NAME SCHWARTZ, FREDELLE
STREET ADDRESS 19500 TURNBERRY WAY # 21E
CITY-ST-ZIP ADVENTURA FL 33180 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE EVELYN NUSSBAUM ☒ Change ☐ Addition
NAME
STREET ADDRESS 17701 BISCAYNE BLVD #200
CITY-ST-ZIP Aventura FL 33160

TITLE Rene Leoni ☒ Change ☐ Addition
NAME
STREET ADDRESS 17701 BISCAYNE BLVD #200
CITY-ST-ZIP Aventura FL 33160

TITLE FREDELLE SCHWARTZ ☒ Change ☐ Addition
NAME
STREET ADDRESS 17701 BISCAYNE BLVD #200
CITY-ST-ZIP Aventura FL 33160

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

9/15/03 305 932-7141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/03)

Attachment
8048774

Nussbaum Family Holdings, Inc.
17701 Biscayne Blvd. #200
Aventura, FL 33160

September 15, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

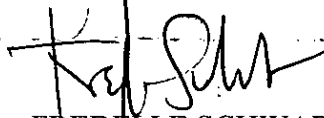
RE: NUSSBAUM FAMILY HOLDINGS, INC.

DOC P 95000071069

Dear Sir or Madame,

We have only this date received the Uniform Business Report that had been sent to an old address. The new people there have been away for many months at the old address and have just informed us there was mail to be picked up. We haven't been at that address since May, 2002. We believe this qualifies for waiver of penalty of late filing because "mail had not been received by us". Enclosed is our 2003 UBR along with out check in the sum of \$150.00 which we heard on the telephone after trying to contact you.

Very truly yours,



FREDELLE SCHWARTZ