

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2001 8:00 am
Secretary of State

06-27-2001 90004 045 ***550.00

0152282

DOCUMENT # P96000005959

1. Entity Name

STEINHOFF ART & HOME FURNISHINGS, INC.

Principal Place of Business

C/O STEVEN L CANTOR, PA
777 BRICKELL AVE. #500
MIAMI FL 33131
US

Mailing Address

C/O STEVEN L CANTOR, PA
777 BRICKELL AVE. #500
MIAMI FL 33131
US

112330



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1001 Brickell Bay Drive

Suite, Apt. #, etc.

Suite 2908

City & State

Miami, FL

Zip

33131

Country

USA

3. Mailing Address

1001 Brickell Bay Drive

Suite, Apt. #, etc.

Suite 2908

City & State

Miami, FL

Zip

33131

Country

USA

4. FEI Number

65-0638243

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CANTOR, STEVEN L.
777 BRICKELL AVE.
SUITE 500
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

SIC Corporate Services, Inc.

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

1001 Brickell Bay Drive - Suite 2908

City

Miami

FL

Zip Code

33131

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

Steven L. Cantor, Pres.

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 **PD** ☐ Delete
 NAME **ALTHOFF, FRANK**
 STREET ADDRESS **777 BRICKELL AVE., SUITE 500**
 CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Delete
 NAME **STEINBAUER, KARL**
 STREET ADDRESS **777 BRICKELL AVENUE, SUITE 500**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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

Date

Daytime Phone #

305-374-3886

CR2E034 (10/00)

Attachments
P96 000005959
772556

**LAW OFFICES
STEVEN L. CANTOR, P.A.
BRICKELL BAY OFFICE TOWER - SUITE 2908
1001 Brickell Bay Drive
Miami, Florida 33131
Telephone (305) 374-3886
Facsimile (305) 371-4564
E-Mail: Lourdes@stevencantor.com
Website: www.stevencantor.com**

June 25, 2001

Via Federal Express#7909-4005-2117

Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, FL 32399

RE: Steinhoff Art & Home Furnishings, Inc.

Dear Sir/Madam:

Enclosed please find the original fully executed 2001 Uniform Business Report for the above referenced corporation. I have also enclosed a check in the amount of \$550.00 representing the applicable filing fee for the corporation.

Thank you for your kind attention and assistance regarding this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Lourdes C. Cambo, Paralegal

Enclosure

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