

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 19, 2001 8:00 am**  
**Secretary of State**

07-19-2001 90003 042 \*\*\*150.00

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**DOCUMENT # P96000014303**

1. Entity Name

**C.J. HERMAN CASINO CONSULTANTS, INC.**

Principal Place of Business

Mailing Address

**675 GREENSWARD LANE  
 DELRAY BEACH FL 33445**

**675 GREENSWARD LANE  
 DELRAY BEACH FL 33445**



**A0078158**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**7421 KAHANA DR.**

3. Mailing Address

**7421 KAHANA DR.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**BOYNTON BEACH, FL.**

City & State

**BOYNTON BEACH, FL.**

4. FEI Number

**65-0651225**

Applied For

Not Applicable

Zip

Country

**33437**

**USA**

Zip

Country

**33437**

**USA**

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

**FINKEL, BARRY I**

**2400 E. COMMERCIAL BLVD.**

**SUITE 820**

**FORT LAUDERDALE FL 32301**

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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 ☐ Delete  
 NAME **D HERMAN, JAY**  
 STREET ADDRESS **675 GREENSWARD LANE**  
 CITY-ST-ZIP **DELRAY BEACH FL 33445**

TITLE ☒ Change ☐ Addition  
 NAME **JAY HERMAN**  
 STREET ADDRESS **7421 KAHANA DR.**  
 CITY-ST-ZIP **BOYNTON BEACH, FL. 33437**

TITLE ☐ Delete  
 NAME **D HERMAN, CYNTHIA**  
 STREET ADDRESS **675 GREENSWARD LANE**  
 CITY-ST-ZIP **DELRAY BEACH FL 33445**

TITLE ☒ Change ☐ Addition  
 NAME **CYNTHIA HERMAN**  
 STREET ADDRESS **7421 KAHANA DR.**  
 CITY-ST-ZIP **BOYNTON BEACH, FL. 33437**

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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 STREET ADDRESS  
 CITY-ST-ZIP

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:

**CYNTHIA L. HERMAN**

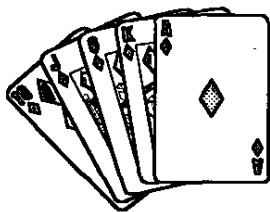
**7/10/01. (561) 702-6658**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (5/01)



## Casino Consultants, Inc.



Telephone (561) 737-6693

Fax (561) 737-7284

Venetian, Las Vegas   Beau Rivage, Biloxi   Atlantis, Paradise Island   NCL Cruise Lines

July 10, 2001.

Division of Corporations  
Uniform Business Report Filings  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Re: FEI #65-0651225

To whom it may concern:

Enclosed please find check number 1293 in the amount of \$150.00. Usually this business report arrives in the early spring. We did not receive the early issue. We received this form yesterday and I called this morning and spoke to a representative at the Division of Corporations office and was told to send a letter and my check in the amount of \$150.00.

Thank you in advance for your cooperation.

Sincerely,

  
Cynthia L. Herman