

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90154 046 ***150.00

A0056704

DOCUMENT # P96000033396

1. Entity Name

270 SOUTH COUNTY ROAD CORP. ✓

Principal Place of Business

250 WORTH AVE.
 PALM BEACH FL 33480

Mailing Address

250 WORTH AVE.
 PALM BEACH FL 33480

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-067 1953

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HANDELSMAN, BURTON
 250 WORTH AVE
 PALM BEACH FL 33480

7. Name and Address of New Registered Agent

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 PD Delete
 NAME HANDELSMAN, STEVE
 STREET ADDRESS 18 HOTEL DR.
 CITY-ST-ZIP WHITE PLAINS NY

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VP Delete
 NAME STOCKER, MARSHA
 STREET ADDRESS 5 LOVE LANE
 CITY-ST-ZIP HARRISON NY

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS Delete
 NAME HANDELSMAN, BURTON
 STREET ADDRESS 250 WORTH AVE
 CITY-ST-ZIP PALM BCH FL 33480

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS Delete
 NAME HANDELSMAN, LUCILLE
 STREET ADDRESS 250 WORTH AVE
 CITY-ST-ZIP PALM BEACH FL 33480

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS Delete
 NAME HANDELSMAN, SANDY
 STREET ADDRESS 3 LOVE LANE
 CITY-ST-ZIP HARRISON NY

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/00)