

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000007425

1. Entity Name

SYLMAC INTERNATIONAL CORP.

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90253 013 ***150.00

Principal Place of Business

200 LESLIE DR. #702
HALLANDALE FL 33009

Mailing Address

200 LESLIE DR SUITE 206
HALLANDALE FL 33009
US

2. Principal Place of Business

3. Mailing Address

200 Leslie Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

702

City & State

City & State
Hallandale

4. FEI Number

65-0732409

Applied For

Not Applicable

Zip

Country

Zip
33009

Country

Broward

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

GARELLEK, STEVEN
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON FL 33433

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	P	☐ Delete
NAME	SHRIER, STEVE	
STREET ADDRESS	200 LESLIE DR SUITE 206	
CITY-ST-ZIP	HALLANDALE FL 33009	
TITLE	ST	☐ Delete
NAME	FELDMAN, SHARI	
STREET ADDRESS	735 BERTRAND	
CITY-ST-ZIP	MONTREAL OV H4M1V	
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		

TITLE	P	☒ Change ☐ Addition
NAME	Shrier, Steve	
STREET ADDRESS	200 Leslie Dr #702	
CITY-ST-ZIP	Hallandale, FL 33009	
TITLE	ST	☒ Change ☐ Addition
NAME	Feldman, Shari	
STREET ADDRESS	200 Leslie Dr #702	
CITY-ST-ZIP	Hallandale, FL 33009	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)