

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90191 010 ***150.00

DOCUMENT # P97000039880

1. Entity Name
UTOPIA DISTRIBUTORS, INC.



Principal Place of Business
C/O MICHAEL J. LAVERY, P.A.
4600 N. OCEAN BLVD. #201
BOYNTON BEACH FL 33435

Mailing Address
C/O MICHAEL J. LAVERY, P.A.
4600 N. OCEAN BLVD. #201
BOYNTON BEACH FL 33435

2. Principal Place of Business

6601 LYONS ROAD

Suite, Apt. #, etc.

SUITE L-3

3. Mailing Address

Suite, Apt. #, etc.

City & State

COCONUT CREEK FL

City & State

Zip

33073

Country

USA

Zip

Country

4. FEI Number

65-0752625

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**



6. Name and Address of Current Registered Agent

LAVERY, MICHAEL J ESQ
4600 NORTH OCEAN BLVD. #201
BOYNTON BEACH FL 33435

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. 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 \$150.00

After May 1, 2003 Fee will be \$550.00

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 **PSD** ☐ Delete
NAME **MELTZER, STEVEN**
STREET ADDRESS **6601 LYONS ROAD, SUITE L3**
CITY-ST-ZIP **COCONUT CREEK FL 33073**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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

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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

DAVID KAPLAN, C.F.O. **1/27/03** **954-698-0100**
EX-39

Date Daytime Phone #

CR2E034 (10/02)