

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000050413

1. Entity Name

Shepherd Holding Corp.



FILED

03 JAN 10 PM 1:25

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2105 NW 102 Ave.

3. Mailing Address
1 Executive Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 151

City & State
Miami, FL

City & State
Somerset, NJ

2003 UBR

Zip
33172

Country
USA

Zip
08873

Country
USA

4. FEI Number
65-0772723

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Tanen, Jeffrey S.

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

Two S. Biscayne Blvd. One Biscayne Tower Suite 3250

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. 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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Daniel Gelfand
2105 NW 102 Ave.
Miami, FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Douglas Gelfand
2105 NW 102 Ave.
Miami, FL 33172

TITLE
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CITY-ST-ZIP

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11/01/02 01114 014 \$150.00

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel Gelfand

1/3/2003

Date

732-469-8484

Daytime Phone #

CR2ED34B (12/02)

Shepherd Holding Corporation

2022

January 3, 2003

Florida Division of Corporations
Attn: Kathy Ashton
PO Box 6327
Tallahassee, FL 32314

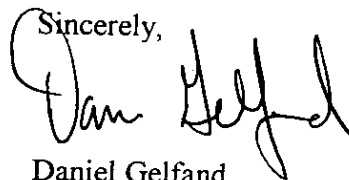
Re: Shepherd Holding Corp. Credit Balance

Dear Ms. Ashton,

I am enclosing the 2003 UBR for Shepherd Holding Corp. Please use the credit balance for Shepherd to pay the \$150.00 fee for this year.
Send the remaining balance of \$408.75 to:

Shepherd Holding Corp.
c/o Daniel Gelfand
1 Executive Dr.
Suite 151
Somerset, NJ 08873

Thank you for your help!

Sincerely,


Daniel Gelfand
President - Shepherd Holding Corp.