

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2003 8:00 am
Secretary of State

09-17-2003 90020 026 ***150.00

DOCUMENT # P97000095589

1. Entity Name
MILTON NUSSBAUM, INC.



Principal Place of Business
19500 TURNBERRY WAY, SUITE 21E
AVENTURA FL 33180

Mailing Address
19500 TURNBERRY WAY, SUITE 21E
AVENTURA FL 33180

2. Principal Place of Business
17701 BISCAYNE BLVD
Suite, Apt. #, etc.
#200

3. Mailing Address
17701 BISCAYNE BLVD
Suite, Apt. #, etc.
#200

City & State
Aventura FL
Zip
33160
Country
USA

City & State
Aventura FL
Zip
33160
Country
USA

4. FEI Number **65-0793228**

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

SCHWARTZ, JAY D
19500 TURNBERRY WAY, SUITE 21E
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name **JAY D. SCHWARTZ**
Street Address (P.O. Box Number is Not Acceptable)
17701 BISCAYNE BLVD
Suite 200
City **Aventura** **FL** **Zip Code** **33160**

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 \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ **Delete**
NAME **NUSSBAUM, EVELYN**
STREET ADDRESS **19500 TURNBERRY WAY #21E**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **VPD** ☐ **Delete**
NAME **LEONI, RENE**
STREET ADDRESS **19500 TURNBERRY WAY #21E**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **STD** ☐ **Delete**
NAME **SCHWARTZ, FREDELLE**
STREET ADDRESS **19500 TURNBERRY WAY #21E**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVELYN NUSSBAUM** ☒ **Change** ☐ **Addition**
NAME
STREET ADDRESS **17701 BISCAYNE BLVD #200**
CITY-ST-ZIP **Aventura FL 33160**

TITLE **Rene Leoni** ☒ **Change** ☐ **Addition**
NAME
STREET ADDRESS **17701 BISCAYNE BLVD #200**
CITY-ST-ZIP **Aventura FL 33160**

TITLE **FREDELLE SCHWARTZ** ☒ **Change** ☐ **Addition**
NAME
STREET ADDRESS **1770 BISCAYNE BLVD #200**
CITY-ST-ZIP **Aventura FL 33160**

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

80148775

Milton Nussbaum Inc.
17701 Biscayne Blvd. #200
Aventura, FL 33160

September 15, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302=1500

RE: MILTON NUSSBAUM-INC:-

DOC P 97000095589

Dear Sir or Madame,

We have only this date received the Uniform Business Report that had been sent to an old address. The new people there have been away for many months at the old address and have just informed us there was mail to be picked up. We haven't been at that address since May, 2002. We believe this qualifies for waiver of penalty of late filing because "mail had not been received by us". Enclosed is our 2003 UBR along with out check in the sum of \$150.00 which we heard on the telephone after trying to contact you.

Very truly yours,



FREDELLE SCHWARTZ