

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000100255

1. Entity Name
HAVANA REPUBLIC SUNSET PLACE, INC.

Principal Place of Business

5701 SUNSET DR
STE 158
SO MIAMI FL 33143

Mailing Address

1360 WESTON ROAD
WESTON FL 33326

2. Principal Place of Business

3. Mailing Address
300 SW 1ST AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
108

City & State

City & State
FORT LAUDERDALE FL

Zip

Country

Zip

33301

Country

USA

4. FEI Number

65-0910222

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHATZMAN, STEPHEN
1360 WESTON RD
WESTON FL 33326

7. Name and Address of New Registered Agent

Name STEPHEN SCHATZMAN

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

300 SW 1ST AVE ST 108

City

FORT LAUDERDALE.

FL

Zip Code
33301

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

4/29/02

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, 2002 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 D
NAME SCHATZMAN, STEPHEN
STREET ADDRESS 1360 WESTON ROAD
CITY-ST-ZIP WESTON FL 33326

Delete

TITLE President, Director Change Addition
NAME SCHATZMAN, STEPHEN
STREET ADDRESS 300 SW 1ST AVE SUITE 108
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE D
NAME GIMELSTEIN, ALEX
STREET ADDRESS 1360 WESTON ROAD
CITY-ST-ZIP WESTON FL 33326

Delete

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

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:

STEPHEN SCHATZMAN

4/29/02

954-525-6833

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)