

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90117 002 ***150.00

DOCUMENT # P97000108921

1. Entity Name
GOLDWATER REALTY V, INC.

Principal Place of Business Mailing Address
1874 W. AVE. PO BOX 190816
MIAMI BEACH FL 33139 MIAMI BEACH FL 33119

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0821961** Applied For
 Not Applicable

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

LEVINSON, EDWARD E
407 LINCOLN RD.
MIAMI BEACH FL 33139

Name **ZALMAN FELLIG**
 Street Address (P.O. Box Number is Not Acceptable)
1801 West Avenue
 City **Miami Beach** FL Zip Code **33139**

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]* **ZALMAN FELLIG Pres.** DATE **4/18/02**
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))

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

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TITLE	NAME	TITLE	NAME
PD	FELLIG, ZALMAN		
	1874 W. AVE.		
	MIAMI BEACH FL 33139		
STD	FELLIG, SOLOMON		
	1874 W. AVE.		
	MIAMI BEACH FL 33139		

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]* **ZALMAN FELLIG** DATE **4/18/02**
(Signature and typed or printed name of signing officer or director)

CR2E034 (9/01)