## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P9800005394 1. Entity Name INTERNATIONAL SALES GROUP-RONEY PALACE, INC. 05-03-2001 90065 022 \*\*\*150.00 Mailing Address Principal Place of Business 18753 BISCAYNE BLVD 18753 BISCAYNE BLVD AVENTURA FL 33180 **AVENTURA FL 33180** HS US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0807474 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -\_--GENET, STACI H Street Address (P.O. Box Number is Not Acceptable) **2875 NE 191ST STREET** SUITE 500 AVENTURA FL 33180 Zip Code City 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITI F ☐ Delete TITLE NAME SPIEGELMAN, PHILIP J NAME STREET ADDRESS STREET ADDRÉSS 1305 SOUTHEAST 2ND STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE GROSSI, NICHOLAS P NAME STREET ADDRESS STREET ADDRESS 3600 MYSTIC POINTE DR #517 CITY-ST-ZIP CITY-ST-7IP **AVENTURA FL 33180** ☐ Change Addition TITLE TITLE ☐ Delete NAME STUDNICKY, CRAIG.S... NAME: STREET ADDRESS STREET ADDRESS 3400 NE 192ND ST #PH 12 CITY-ST-ZIP CITY-ST-7IP **AVENTURA FL 33180** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling doe indicated on this report or supply mital reports true and according to the supplied of the supplied o Ipplied with this filing does not qualify for the exemption stated in Section 1/9.07(3)(i), Florida Statutes. I further certify that the information tal reports true and accourate and that my signature shall have the same enal effect as if made under oath; that I am an officer or director rustee empowered to execute this sport as required by Chapter 607, Floriga Statutes; and that my name appears in Block 11 or Block 12 in edal effect as if made under oath; that I am an officer or director Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or su of the corporation or the rece attachr changed, or on ar