

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000005432

1. Entity Name

TIME WARP WATCHES, INC.

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90044 039 ***150.00

Principal Place of Business

5792 SUNSET DRIVE
MIAMI FL 33143

Mailing Address

5792 SUNSET DRIVE
MIAMI FL 33143

2. Principal Place of Business

5802 SUNSET DRIVE

3. Mailing Address

5802 SUNSET DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SOUTH MIAMI, FLORIDA

City & State

SOUTH MIAMI, FLORIDA

Zip

33143

Country

Zip

33143

Country

4. FEI Number

65-0824299

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

AIZENSTAT, TAMI
5792 SUNSET DRIVE
MIAMI FL 33143

7. Name and Address of New Registered Agent

Name TAMI AIZENSTAT

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

5802 SUNSET DRIVE

City SOUTH MIAMI

FL

Zip Code

33143

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 TAMI AIZENSTAT

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE PSTD
NAME AIZENSTAT, TAMI
STREET ADDRESS 5792 SUNSET DRIVE
CITY-ST-ZIP MIAMI FL 33143 ☐ Delete

TITLE VP
NAME STEINER, PENNY
STREET ADDRESS 5792 SUNSET DR
CITY-ST-ZIP MIAMI FL 33143 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD
NAME AIZENSTAT, TAMI
STREET ADDRESS 5802 SUNSET DRIVE
CITY-ST-ZIP SOUTH MIAMI, FL. 33143 ☒ Change ☐ Addition

TITLE VP
NAME STEINER, PENNY
STREET ADDRESS 5802 SUNSET DRIVE
CITY-ST-ZIP SOUTH MIAMI FL. 33143 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (10/00)

0179652