

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000012394

1. Entity Name

THE GOLF WINDOW, INC.

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90214 006 ***158.75

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

3501 MAGELLAN CIRCLE

3501 MAGELLAN CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#631

631

City & State

City & State

AJENTURA FL

AJENTURA FL

Zip

Zip

33180

33180

Country

Country

4. FEI Number

65-0822948

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

GOLDSTEIN, DAVID M ESQ.
100 SE SECOND ST. SUITE 2150
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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 State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME GOODMAN, TONI
STREET ADDRESS 100 SE 2 ST.
CITY-ST-ZIP MIAMI FL 33131
☐ DeleteTITLE SD
NAME GOODMAN, NEIL
STREET ADDRESS 100 SE 2 ST.
CITY-ST-ZIP MIAMI, FL 33131
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
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CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 3501 MAGELLAN CIRCLE #631
CITY-ST-ZIP AJENTURA, FL 33180
☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS 3501 MAGELLAN CIRCLE #631
CITY-ST-ZIP AJENTURA, FL 33180
☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NEIL GOODMAN

Date

4-30-01

Daytime Phone #

(305) 770-0977

CR2E034 (11/00)