

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P98000028578

1. Entity Name

A. E. D. COHEN, INC.

FILED

00 NOV 14 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003493155--5
-12/11/00--01030--014
****150.00 ****150.00

Principal Place of Business

2984 LAKE POINT PLACE
DAVIE, FLORIDA 33328
U.S.A

Mailing Address

2984 LAKE POINT PLACE
DAVIE, FLA. 33328
U.S.A

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

65-0823469

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

COHEN, FRANK I.
19025 EAST LAKE DRIVE
MIAMI, FLORIDA 33015-2209

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 FRANK I. COHEN

V.P./SECY

Frank I. Cohen

11/7/00

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, 2000 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	PTD	☒ Delete
NAME	COHEN, JEFFREY L.	
STREET ADDRESS	9960 N.W. 35TH ST.	
CITY-ST-ZIP	HOLLYWOOD, FL. 33024	
TITLE	VSD	☒ Delete
NAME	COHEN, FRANK I.	
STREET ADDRESS	9960 NW 35 ST.	
CITY-ST-ZIP	HOLLYWOOD, FL. 33024	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	☒ Change ☐ Addition
NAME	COHEN, JEFFREY L.	
STREET ADDRESS	2984 LAKE POINT PLACE	
CITY-ST-ZIP	DAVIE, FLORIDA 33328	
TITLE	VSD	☒ Change ☐ Addition
NAME	COHEN, FRANK I.	
STREET ADDRESS	19025 EAST LAKE DR.	
CITY-ST-ZIP	MIAMI, FLORIDA 33015-2209	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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, and I 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: *Frank I. Cohen* FRANK I. COHEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/8/00

Date

305-621-4741

Daytime Phone #

CR2E034 (9/99)

A. ED. COHEN INC.

2984 LAKE POINT PL DAVIE, FL 33329

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November 7, 2000

DIVISION OF CORPORATIONS

Dear Sir or Madam:

MY NAME IS JEFF COHEN, THE PRESIDENT OF A. ED. COHEN INC. REGISTERED AT 9960 NW 35TH ST HOLLYWOOD, FL. I AM WRITING TO YOU IN RESPONSE TO THE NOTICE OF REVOCATION OF CORPORATIONS. I AM ASKING YOU TO REINSTATE THE ACTIVE STATUS OF A. ED. COHEN INC. FOR THE FOLLOWING REASONS

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE INFORMING ME THAT THE CORPORATION WILL BE DISSOLVED BY SEPTEMBER 13TH, IF THE REPORT WAS NOT FILED BY JUNE 9. THE CORPORATE ADDRESS WAS MY HOME RESIDENCE WHICH I SOLD AND CLOSED ON JUNE 8, 2000. I WAS OUT OF THE COUNTRY, BETWEEN MAY 13TH AND MAY 30TH, 2000. I MADE ARRANGEMENTS WITH THE U.S. MAIL TO HAVE MY MAIL FOWARDED TO A RENTAL HOME AT 1600 SO. OCEAN LANE, FT. LAUDERDALE. I WAS RENTING THIS TEMPORARY RESIDENCE FROM JUNE 4TH THRU SEPTEMBER 4, 2000. I CLOSED ON MY NEW RESIDENCE ON JULY 21, 2000 AT 2984 LAKE POINT PLACE, DAVIE, FL. I THEN HAD THE MAIL FOWARDED TO THIS NEW PERMANENT ADDRESS.

BECAUSE THIS IS A NEW DEVELOPMENT THAT IS NOT 75% OCCUPIED, THE U.S. MAIL IS NOT BEING DELIVERED. I NEED TO PICK UP MY MAIL AT THE POST OFFICE. INTIALLY, THE MAIL WAS BEING SENT TO 9960 NW 35TH ST, HOLLYWOOD, THE CORPORATE ADDRESS, THEN FOWARDED TO 11600 SO CEAN LANE, FT. LAUDERDALE AND LASTLY FOWARDED AND HELD AT THE POST OFFICE FOR 2984 LAKE POINT PL. DAVIE.

ENCLOSED PLEASE FIND COPIES OF THE BILL OF SALE FOR THE HOME AT 9960 NW 35TH ST, HOLLYWOOD, and THE ORIGINAL CORPORATE ADDRESS, WHICH SHOWS THE DATE OF THE SALE AND THE CLOSING PAPERS FOR THE NEW PERMANENT ADDRESS.

TO SUMMARIZE, I HAD THREE CHANGE OF ADRESSES AT THE TIME THE NOTICES WERE BEING DELIVERED, THAT WERE REQUESTING THE CORPORATIONS ANNUAL BUSINESS REPORTS. I NEVER RECEIVED THE PAPER WORK. IT WAS MOST LIKELY RETURNED TO YOUR OFFICE OR LOST DURING ONE OF THE THREE FORWARDS.

I AM ENCLOSING A CHECK FOR \$150 FOR THE FILING FEE. I RESPECTFULLY HOPE THAT YOU WILL ACCEPT THIS PAYMENT WITHOUT PENALTY AND MAINTAIN THE ACTIVE STATUS OF MY CORPORATION, A. ED. COHEN INC.

THANK YOU FOR YOUR KIND ATTENTION.

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Sincerely,

Jeffrey Lewis Cohen

JEFFREY LEWIS COHEN
PRESIDENT

November 7, 2000

PA4c 3043
PA8 — 28578