2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000045741** Feb 29, 2000 8:00 am **Secretary of State** BRANDSMART U.S.A. OF WEST PALM BEACH, INC. 02-29-2000 90177 017 ***150.00 Mailing Address Principal Place of Business 3200 SW 42ND ST 3200 SW 42ND ST HOLLYWOOD FL 33312-6813 HOLLYWOOD FL 33312 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 65-0840127 Not Applicable Zip 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 SHERE CRETEUR SINGER, BERNARD A Street Address (P.O. Box Number is Not Acceptable) 4925 SHERIDAN ST STE A 2601 SOUTH BAYSHARE HOLLYWOOD FL 33021 SUZTE City MIAAI entity submits this statement for the surpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named SIGNATURE 7 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE PERLMAN, ROBERT NAME STREET ADDRESS STREET ADDRESS 3200 SW 42ND ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33312 ☐ Addition Change TITLE □ Delete TITLE PERLMAN, SHARON NAME NAME STREET ADDRESS 3200 SW 42ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33312 Change ☐ Addition ☐ Delete TITLE TITLE PERLMAN, MICHAEL NAME STREET ADDRESS STREET ADORESS 3200 SW 42ND ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33312 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employed of 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 other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone