2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000045741 BRANDSMART U.S.A. OF WEST PALM BEACH, INC. Principal Place of Business Mailing Address 3200 SW 42ND ST 3200 SW 42ND ST HOLLYWOOD FL 33312-6813 HOLLYWOOD FL 33312-6813 Uŝ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Country

6. Name and Address of Current Registered Agent

OFFICERS AND DIRECTORS

CRITELLI, SHERI

SIGNATURE

11.

NAME

TITLE

NAME

TITLE

NAME

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NAME

NAME

TITLE

NAME

STREET ADDRESS

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(See criteria on back)

ADORNO & ZEDER, P.A.

888 S.E. 3RD AVENUE, SUITE 500 FORT LAUDERDALE FL 33335-9002

9. This corporation is eligible to satisfy its Intangible

PERLMAN, ROBERT

3200 SW 42ND ST

PERLMAN, SHARON

3200 SW 42ND ST

PERLMAN, MICHAEL

HOLLYWOOD FL 33312

3200 SW 42ND ST

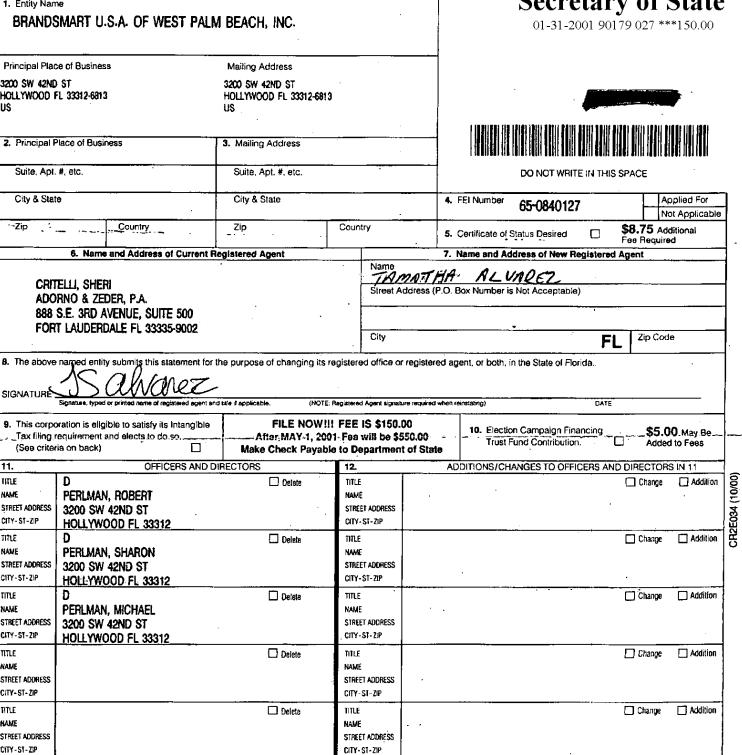
HOLLYWOOD FL 33312

HOLLYWOOD FL 33312

Tax filing requirement and elects to do so...

1/3

FILED Mar 07, 2001 8:00 am Secretary of State



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 too 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 employee end 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 appears in the corporation of the

FILE NOW!!! FEE IS \$150.00

After MAY-1, 2001-Fee will be \$550.00

TITLE

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NAME STREET ADDRESS

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STREET ADDRESS

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CITY-ST-ZIP

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SIGNATURE: _

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

Addition