

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000050550

1. Entity Name
FEDER HOLDINGS, INC.

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90160 019 ***526.25

Principal Place of Business
**2455 SUNRISE BLVD.SUITE 1102
FORT LAUDERDALE FL 33304
US**

Mailing Address
**2455 SUNRISE BLVD.SUITE 1102
FORT LAUDERDALE FL 33304
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0841631**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FEDER, STEVEN L
2455 SUNRISE BLVD,SUITE 1102
FORT LAUDERDALE FL 33304**

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 State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVSD** ☐ Delete
NAME **FEDER, STEVEN L**
STREET ADDRESS **2455 SUNRISE BLVD SUITE 1102**
CITY-ST-ZIP **FORT LAUDERDALE FL 33304**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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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. 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

STEVEN L. FEDER, PRESIDENT

Date

Daytime Phone #

CR2E034 (10/00)

PA 8000050550

**UNANIMOUS WRITTEN CONSENT OF THE
SOLE SHAREHOLDER AND SOLE DIRECTOR OF
FEDER HOLDINGS, INC.
IN LIEU OF AN ANNUAL MEETING**

The undersigned, constituting the sole shareholder and sole director of Feder Holdings, Inc., a Florida corporation (the "Corporation"), pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, do hereby consent that the following actions be taken by the Corporation in lieu of an annual meeting of the shareholders and directors of the Corporation:

RESOLVED, that all of the resolutions, acts and proceedings of the Board of Directors of the Corporation heretofore adopted and taken by the Board of Directors since the last shareholders' meeting of the Corporation, and all the acts of the officers of the Corporation in carrying out and promoting the purposes, objects, and interests of the Corporation since the last shareholders' meeting, are hereby approved, ratified, and made the acts and deeds of the Corporation; and

FURTHER RESOLVED, that the following individual is elected to serve as sole director of the Corporation and, will continue to serve as sole director of this Corporation until the next annual meeting of the shareholders of the Corporation or until his successor is duly elected and qualified or until his earlier resignation, removal or death:

Steven L. Feder

; and

FURTHER RESOLVED, that the following individual is elected to serve in the offices set forth opposite his name until the next annual meeting of the Board of Directors or until a successor is duly elected, qualified and seated:

Steven L. Feder

President, Vice President and Secretary