

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2000 8:00 am
Secretary of State

08-01-2000 90114 039 ***150.00

DOCUMENT # P98000055951

1. Entity Name
ESTATE & RETIREMENT CONSULTANTS INC.

Principal Place of Business Mailing Address
P.O. BOX 545801 P.O. BOX 545801
SURFSIDE FL 33154 SURFSIDE FL 33154

2. Principal Place of Business 3. Mailing Address
1170 99 STREET **1170 99 STREET**
Suite, Apt. #, etc. Suite Apt. #, etc.
4 **4**

City & State City & State
BAY HARBOR ISLANDS, FL. **BAY HARBOR ISLANDS, FL.**
Zip Country Zip Country
33154 **DADE** **33154** **DADE**

4. FEI Number Applied For
65-0845146 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
TAYLOR, MICHAEL
~~20401 N.W. 2ND AVENUE #203 MIAMI FL 33169~~
5912 JOHNSON ST. HOLLYWOOD, FLORIDA 33021

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PD BAROUK, BARRY 1170 99TH STREET APT 4 BAY ISLANDS ISLANDS FL 33154 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED 7/26/00 305-864-5097
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

Attachment
P98000055951

B0103954

July 26, 2000

From: Estate & Retirement Consultants, Inc
Fei# 65-0845146
Barry Barouk
1170 99 Street #4
Bay Harbor Islands, FL 33154

Division of Corporations
Uniform Business Report Filings
P.O.B. 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

I never received the green & white form for completion of the 2000 Uniform Business report. (first Notice) I asked my accountant about it and he called and I received the enclosed form papers requesting a fee of \$550.00.

I called and was advised to request a waiver of penalty due to non receipt of form .
Enclosed please find the appropriate fee of \$150.00.

Thank You for your consideration of waiver of additional fee.

Sincerely;



Barry Barouk