## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P98000074969** May 02, 2000 8:00 am **Secretary of State** INNOVATION PRODUCTS, INC. 05-02-2000 90029 037 \*\*\*150.00 Principal Place of Business Mailing Address 3060 NE 190TH STREET 3060 NE 190TH STREET #106 #106 **AVENTURA FL 33180 AVENTURA FL 33180-3131** US .. 2. Principal Place of Business 3. , Mailing Address Street 3619 NE 207" 361 . Suite, Apt. #, etc. +e 2200 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite City & State Aventura City & State 4. FEI Number Applied For 65-0859852 <u>Auentura</u> Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 3180 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Maye<u>r</u> WanceJer WANCEJER, MAYER Street Address (P.O. Box Number is Not Acceptable) 207TH STa 3060 NE 190TH STREET **STE 106 AVENTURA FL 33180** 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete Mayer Wanceser WANCEJER, MAYER NAME STREET ADDRESS 3619 NE 207 TH ST #2200 STREET ADDRESS 3060 NE 190TH ST #106 CITY-ST-ZIP CITY-ST-ZIP Aventura, Fl 33180 AVENTURA FL 33180 ☐ Addition Change Delete TITLE TITLE Manuel Tabacinic NAME TABACINIC, MANUEL NAME 3619 NE 207 St. 4 2200 STREET ADDRESS 19555 E COUNTRY CLUB DR #404 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** PH 33180 AURAGURA. ☐ Addition ☐ Change TITLE Delete TITI F NAME REMBAUM, SAUL NAME 19555 E COUNTRY CLUB DR #404 STREET ADDRESS STREET ADDRESS 化糖香油油 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF □ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS 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. 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.