

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90363 045 ***150.00

DOCUMENT # **998000029279**

1. Entity Name

UNIVERSAL HOSPITALITY, INC.

Principal Place of Business

Mailing Address

1005 KANE CONCOURSE #207

BAY HARBOR ISLANDS, FL 33154

2. Principal Place of Business

1005 KANE CONCOURSE

3. Mailing Address

1005 KANE CONC

Suite, Apt. #, etc.

207

Suite, Apt. #, etc.

City & State

BAY HARBOR ISLANDS, FL

City & State

Zip

Country

USA

Zip

Country

33154

33

4. FEI Number

65-0879390

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

A0070906

6. Name and Address of Current Registered Agent

SAME

7. Name and Address of New Registered Agent

Name

ADAM BERSHAD

Street Address (P.O. Box Number is Not Acceptable)

1005 KANE CONCOURSE #207

City

BAY HARBOR ISLANDS FL

Zip Code

33154

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.

ADAM BERSHAD, President

(NOTE: Registered Agent signature required when reinstating)

4/30/01

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

TITLE **PRESIDENT** ☐ Delete
NAME **ADAM BERSHAD**
STREET ADDRESS **1380 Harborview Way**
CITY-ST-ZIP **Hollywood, FL 33019**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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

ADAM BERSHAD

Date

Daytime Phone #

4/24/01

305-868-081

CR2034 (11/00)