

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000006916

1. Entity Name

FORWARD LOOKING TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

~~3055 HARBOR DR., SUITE 1600~~
~~FT. LAUDERDALE FL 33316~~

P. O. BOX 22658
FT. LAUDERDALE FL 33335-1767

2. Principal Place of Business

2875 N.E. 191 STREET

3. Mailing Address

Suite, Apt. #, etc.

SUITE 601

Suite, Apt. #, etc.

City & State

AVENTURA, FLORIDA

City & State

Zip

33180

Country

DADE

Zip

Country

4. FEI Number 65-0014802

Applied For

Not Applicable

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

SIEGEL, DAVID H

~~3055 HARBOR DR., SUITE 1600~~

~~FT. LAUDERDALE FL 33316~~

Name

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

2875 N.E. 191 STREET

SUITE 601

City

AVENTURA, FLORIDA

FL

Zip Code

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.

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

TITLE: D
NAME: SIEGEL, DAVID H
STREET ADDRESS: 3055 HARBOR DR., SUITE 1600
CITY-ST-ZIP: FT. LAUDERDALE FL 33316

☒ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
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CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DIRECTOR
NAME: CHISH, EDWARD H.
STREET ADDRESS: 2875 N.E. 191 ST. STE 601
CITY-ST-ZIP: AVENTURA, FLORIDA 33180

☒ Change ☐ Addition

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

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NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD H. CHISH

6-18-01

Date

305-433-8779

Daytime Phone #

FILED
Jul 10, 2001 8:00 am
Secretary of State

06-22-2001 90003 029 ***150.00

07-10-2001 90004 009 ***400.00

B0059811



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

FORWARD LOOKING TECHNOLOGIES, INC.

2875 N.E. 191 STREET, SUITE 601

AVENTURA, FLORIDA 33180

Telephone : 305-933-8779

Fax : 305-933-8755

June 18, 2001

Division of Corporations

Uniform Business Report Filings

P. O. Box 1500

Tallahassee, Florida 32302-1500

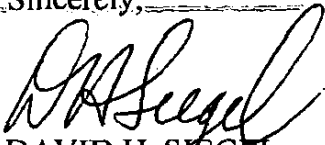
Gentlemen:

Please find enclosed the Uniform Business Report for the above named corporation. I realize that this form is late and I am prepared to pay the late fee if necessary.

The reason for the late filing is that I have recently moved my office to a new building in Aventura, Florida, which also has been undergoing renovation. The forms for the UBR were simply put in a pile that I have just uncovered, along with about nine or ten other corporate forms.

If you are able to mitigate the late fee, it certainly would be greatly appreciated. If not, I certainly understand since it was my fault. Thank you in advance for any consideration.

Sincerely,



DAVID H. SEGEL

Registered Agent

Attachment
DH# 9900006916
~~AD074682~~
BOUS 9/8/11