2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000007208 Jun 08, 2000 8:00 am **Secretary of State** RELLIG, INC. 05-07-2000 90022 048 ***158.75 Principal Place of Business Mailing Address THERREL BAISDEN, P.A. THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE #2400 ONE S.E. 3RD AVENUE #2400 MIAM! FL 33131-1716 MIAM! FL 33131 2. Principal Place of Business 3. Mailing Address 975 41st Street 975 41st Street Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 401 Suite 401 Applied For City & State City & State 4. FEI Number Not Applicable <u>Miami Beach</u> <u>Miami Beach</u> 65-0895147 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33140 USA 33140 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Norman M. Giller Street Address (P.O. Box Number is Not Acceptable) DANIELS, NICHOLAS M ESQ. 975 41st Street THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE #2400 Suite 401 MIAMI FL 33131 Zip Code City 33140 <u>Miami Beach</u> 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 (NOTE: Registered Adent signature required when reinstatung) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filling requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Delete TITLE Change GILLER, NORMAN NAME NAME STREET ADDRESS C/O 975 ARTHUR GODFREY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE GROSSMAN. ANITA G NAME NAME STREET ADDRESS C/O 975 ARTHUR GODFREY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Change ☐ Addition ☐ Oelete TITLE TITLE GILLER, IRA NAME NAME C/O 975 ARTHUR GODFREY ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. NM. GRUER \$18/00 3005