

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # P99000018246

1. Entity Name

BRANDSMART USA OF SOUTH DADE, INC.

02 NOV 20 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

16051 S. DIXIE HIGHWAY

Suite, Apt. #, etc.

3. Mailing Address

3200 S.W. 42ND ST

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MIAMI, FL

City & State
HOLLYWOOD, FL

4. FEI Number
65-0912381

Applied For
Not Applicable

Zip
33156

Country
MIAMI-DADE

Zip
33312

Country
BROWARD

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
ALVAREZ, TAMATHA

Street Address (P.O. Box Number is Not Acceptable)
888 SE 3RD AVE., SUITE 500

City
FT. LAUDERDALE

FL

Zip Code
33335

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
D
PERLMAN, ROBERT
3200 S.W. 42ND STREET
HOLLYWOOD, FL 33312

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
500009094605
11/20/02--01014--003 **150.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PERLMAN, SHARON
3200 S.W. 42ND STREET
HOLLYWOOD, FL 33312

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PERLMAN, MICHAEL O.
3200 S.W. 42ND STREET
HOLLYWOOD, FL 33312

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PERLMAN, BRUCE
3200 S.W. 42ND STREET
HOLLYWOOD, FL 33312

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ASST. SECRETARY
SINGER, BERNARD A.
3107 STIRLING ROAD, SUITE 105
FORT LAUDERDALE, FL 33312

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

BERNARD A. SINGER, ASST. SEC

(954) 985-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

LAW OFFICES
Bernard A. Singer, P.A.

Bernard A. Singer, Esq.
Board Certified Tax Lawyer

FORT LAUDERDALE:
3107 Stirling Road
Suite 105
Fort Lauderdale, Florida 33312

BOCA RATON:
5100 Town Center Circle
Suite 430
Boca Raton, Florida 33486

REPLY TO:
FORT LAUDERDALE OFFICE

Of Counsel:
Stephen L. Cohen, Esq.
Admitted in New York

TELEPHONES:

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E-Mail: BernieSinger@lawyer.com

November 18, 2002

Via: Overnight Delivery

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: BrandsMart U.S.A. of South Dade, Inc.

Dear Sir/Madam:

Enclosed is the 2001 Uniform Business Report for BrandsMart U.S.A. of South Dade, Inc. along with my check in the amount of \$150.00 in payment of the annual fee.

My client never received any notice or the form for the 2001 Uniform Business Report. It would be greatly appreciated if you would waive any penalties in connection with this filing. My client always files timely reports to my knowledge and this inadvertent non-receipt of the report form is the reason for the lateness.

Thank you in advance for your courtesies in this matter.

Very truly yours,


Bernard A. Singer, Esq.

BAS/bly

Enclosures

cc: Eric Beazley, CFO (without enclosures)

W:\Perlman, Robert\BrandsmartDADE\Correspondence\FLDeptofState.ltr