

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000041116

1. Entity Name

THE MODELING STORE, INC.

FILED

May 08, 2000 8:00 am
Secretary of State

05-08-2000 90075 019 ***150.00

Principal Place of Business

Mailing Address

4000 HOLLYWOOD BLVD. STE. 485 SOUTH
HOLLYWOOD FL 33021

4000 HOLLYWOOD BLVD. STE. 485 SOUTH
HOLLYWOOD FL 33021-6786

2. Principal Place of Business

3000 ISLAND BLVD

3. Mailing Address

13767 PEELE COURT

Suite, Apt. #, etc.

SUITE 1404

Suite, Apt. #, etc.

N/A

City & State

AVENTURA, FL

City & State

WELLINGTON, FL

Zip

FL 33160

Country

USA

Zip

33414

Country

USA

4. FEI Number

05-0927676

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

COHEN, MARK D

4000 HOLLYWOOD BLVD. STE. 485 SOUTH
HOLLYWOOD FL 33021

Name

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

City

FL

Zip Code

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **COHEN, MARK D**
STREET ADDRESS **4000 HOLLYWOOD BLVD. STE. 485 SOUTH**
CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE **VID** ☒ Change ☐ Addition
NAME **COHEN, MARK D**
STREET ADDRESS **4000 HOLLYWOOD BLVD STE 485 SOUTH**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P/D** ☐ Change ☒ Addition
NAME **PAUL KAPLAN**
STREET ADDRESS **13767 PEELE CT.**
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE: **[Signature]** **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00 541-792-0130

Date

Daytime Phone #

CR2E034 (9/99)