Daytime Phone #

2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2002 8:00 am Secretary of State P99000042866 DOCUMENT # 1. Entity Name NEW CENTURY GOLF, INC. 04-09-2002 90035 039 ***150.00 Principal Place of Business Mailing Address 477 MADISON-AVE 477 MADISON AVE NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 1500 South OCEAN Blud 3. Mailing Address 1500 South Ocean Blud Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>5 -</u> 305 5-305 City & State City & State 4. FEI Number Applied For 58-2616342 BOOM Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired USA *ろろ432* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE Delete TITLE Change MARVIN E. GREENFIELD GREENFIELD. MARVIN E NAME NAME 1500 5, 006 AN BIND UNIT 5-306 1500 S. OCEAN BLVD. CR2E034 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP BOCARATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BARBARA GREENFIELD NAME GREENFIELD, BARBARA NAME 1500 5,00E AU BLUD UNIT 3-305 STREET ADDRESS 1500 S. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP BUCH RATOU, FL 33432 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KARDOS, JUDITH NAME STREET ADDRESS **477 MADISON AVE** STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Addition TITLE ☐ Change FELICIA RUBIN NAME NAME 254 EAST 685+ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEW YORK, MY 10021 TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME 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 a like earlier