

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000045055

1. Entity Name

SITE SELECTION SYSTEMS, INC.

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90045 045 ***150.00

Principal Place of Business

1606 N.E. 205 TERRACE
NORTH MIAMI BEACH FL 33179

Mailing Address

1606 N.E. 205 TERRACE
NORTH MIAMI BEACH FL 33179

2. Principal Place of Business

2115 NE 191 Drive

Suite, Apt. #, etc.

3. Mailing Address

2115 NE 191 Drive

Suite, Apt. #, etc.

City & State

N. Miami Beach, FL

Zip

33179

Country

USA

City & State

N. Miami Beach, FL

Zip

33179

Country

USA

4. FEI Number

59-2429571

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HURWIT, BARRY
1606 N.E. 205 TERRACE
NORTH MIAMI BEACH FL 33179

7. Name and Address of New Registered Agent

Name

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

2115 NE 191 Drive

City

N. Miami Beach, FL

Zip Code

33179

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 ☐ Delete
NAME D
STREET ADDRESS HURWIT, BARRY
CITY-ST-ZIP 1606 N.E. 205 TERRACE
NORTH MIAMI BEACH FL 33179

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME P/O
STREET ADDRESS HURWIT, BARRY
CITY-ST-ZIP 2115 NE 191 Drive
N. Miami Beach, FL 33179

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Barry Hurwit BARRY HURWIT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/01
Date

305-652-4078
Daytime Phone #

CR2E034 (10/00)