

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90171 017 ***150.00

DOCUMENT # P99000074072

1. Entity Name

PC-EASY, INC.

Principal Place of Business

Mailing Address

25 SE 2ND AVENUE
SUITE 220
MIAMI FL 33131

25 SE 2ND AVENUE
SUITE 220
MIAMI FL 33131-1508

C0008484



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

13899 BISCAYNE BLVD

Suite, Apt. #, etc.
SUITE 143

Suite, Apt. #, etc.

City & State
N. MIAMI BEACH, FL.

City & State

Zip
33181

Country

Zip

Country

4. FEI Number 65 0942056

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

ROSEN, BORIS
25 SE 2ND AVENUE
SUITE 220
MIAMI FL 33131

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 P ☐ Delete
NAME HIMMELSTERN, ALBERTO
STREET ADDRESS 25 SE 2ND AVENUE
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☒ Addition
NAME ST ARIEH BREZINER
STREET ADDRESS 25 SE 2ND AVENUE
CITY-ST-ZIP MIAMI, FL. 33131

TITLE VP ☐ Delete
NAME HIMMELSTERN, SALO
STREET ADDRESS 25 SE 2ND AVENUE
CITY-ST-ZIP MIAMI FL 33131

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

TITLE ST ☒ Delete
NAME HIMMELSTERN, ANITA
STREET ADDRESS 25 SE 2ND AVENUE
CITY-ST-ZIP MIAMI FL 33131

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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, without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALBERTO HIMMELSTERN
PRESIDENT

01-12-00

Date

(305) 341 3499

Daytime Phone #

CR2E034 (9/99)