

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000078883

1. Entity Name

YOUR TREE HOUSE COMPANY, INC.

FILED
Aug 21, 2000 8:00 am
Secretary of State

08-21-2000 90213 028 ***550.00

Principal Place of Business

130 DORCHESTER DRIVE
EAST WINDSOR NJ 08520

Mailing Address

130 DORCHESTER DRIVE
EAST WINDSOR NJ 08520-1607

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

361 Seneca Lane

Suite, Apt. #, etc.

City & State

City & State

Boca Raton FL

Zip

Country

Zip

33487

Country

US

4. FEI Number

22-3681450

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

MAYERSOHN, JOEL
C/O ATLAS PEARLMAN TROP & BORKSON
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE FL 33301

Name

Brentley C. Martin

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

361 Seneca Lane

City

Boca Raton

FL

Zip Code

33487

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]

Brentley C. Martin

8/11/2000

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	<input type="checkbox"/> Delete
NAME	WEINGARTEN, LISA	
STREET ADDRESS	130 DORCHESTER DRIVE	
CITY-ST-ZIP	EAST WINDSOR NJ 08520	
TITLE	Executive Vice President	<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LISA MARTIN	
STREET ADDRESS	361 Seneca Lane	
CITY-ST-ZIP	Boca Raton FL 33487	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brentley C. Martin	
STREET ADDRESS	361 Seneca Lane	
CITY-ST-ZIP	Boca Raton, FL 33487	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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] BRENTLEY C. MARTIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

8/11/2000

Daytime Phone #

561 212 6130

CR2E034 (9/99)

ATLAS PEARLMAN

P.A.

ATTORNEYS AT LAW

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Of Counsel
Jon A. Sale
Benedict P. Kuehne
Dale Ledbetter♦♦
Sergio Vivanco A.♦

♦not admitted in Florida
♦♦admitted in Tennessee
and Washington, D.C.

August 16, 2000

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Annual Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Your Tree House Company, Inc.
Document Number: P99000078883

Dear Madam or Sir:

Enclosed please find the following:

1. 2000 Annual Report; and
2. A check in the amount of \$550.00 for filing fees.

Should you have any questions, please do not hesitate to contact me at (954) 766-7829.

Sincerely,



Myra Mahoney
Corporate Paralegal

5531-0500 290543.1

2501