

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90216 013 ***150.00

DOCUMENT # P99000087448

1. Entity Name

CelebrityStores.com Inc.

Principal Place of Business

Mailing Address

*3020 North Military Trail
 Suite 275
 Boca Raton, FL 33431*

00044465

2. Principal Place of Business

3. Mailing Address

Suite Apt #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2195818

Applied For

Not Applicable

8. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

52-2195818

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

*Leonard Saffir
 3020 N Military Tr
 Suite 275
 Boca Raton, FL 33431*

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 re-registering)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

☐

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	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
D	Leonard Saffir	3020 N Military Trail	33431	☐ Delete					☐ Change	☐ Addition
		Suite 275 Boca Raton, FL								
D	Bradley Sellick	3020 N Military Trail		☐ Delete					☐ Change	☐ Addition
		Suite 275 Boca Raton, FL	33431							
D	Herbert P. Goertz	3020 N Military Trail		☐ Delete					☐ Change	☐ Addition
		Suite 275 Boca Raton, FL	33431							
				☐ Delete					☐ Change	☐ Addition
				☐ Delete					☐ Change	☐ Addition

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 lines empowered.

SIGNATURE: *X*

Leonard Saffir

4/28/00 561-969-2969

Date

Daytime Phone

P99000087448

D0044465

ATTN

4/28/00 CORPORATE DETAIL RECORD SCREEN 12:28 PM
NUM: P99000087448 ST:FL ACTIVE/FL PROFIT FLD: 10/04/1999
NAME : CELEBRITYSTORES.COM, INC.
PRINCIPAL: 1515 S FEDERAL HIGHWAY SUITE 121
ADDRESS BOCA RATON, FL 33432
RA NAME : SAFFIR, LEONARD
RA ADDR : 1515 S FEDERAL HIGHWAY SUITE 121
BOCA RATON, FL 33432
ANN REP : * NONE FILED *

4/28/00 OFFICER/DIRECTOR DETAIL SCREEN 12:28 PM
CORP NUMBER: P99000087448 CORP NAME: CELEBRITYSTORES.COM, INC.
TITLE: D NAME: SAFFIR, LEONARD
1515 S FEDERAL HIGHWAY SUITE 121
BOCA RATON, FL 33432
TITLE: D NAME: SELICK, BRADLEY
1515 S FEDERAL HIGHWAY SUITE 121
BOCA RATON, FL 33432
TITLE: D NAME: GOERTZ, HERBERT P
1515 S FEDERAL HIGHWAY SUITE 121
BOCA RATON, FL 33432

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----

New business, package never received

Thank you