

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000102332

1. Entity Name

GOLDEN LANE, CORP.

**FILED**  
**Sep 07, 2000 8:00 am**  
**Secretary of State**

09-07-2000 90004 048 \*\*\*150.00

Principal Place of Business

C/O ROTH, ROUSSO & BENJAMIN, P.A.  
9350 SOUTH DIXIE HWY. PH 2  
MIAMI FL 33156

Mailing Address

C/O ROTH, ROUSSO & BENJAMIN, P.A.  
9350 SOUTH DIXIE HWY. PH 2  
MIAMI FL 33156

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

65-0966195

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

ROTH, LEONARDO A  
9350 SOUTH DIXIE HWY, PH 2  
MIAMI FL 33156

7. Name and Address of New Registered Agent

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00.**  
**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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PVTB  
BERESTAN, RUBEN  
1959 NE 153RD STREET  
N. MIAMI BEACH FL 33160 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BERESTAN, RUBEN  
1959 NE 153RD STREET  
N. MIAMI BEACH FL 33160 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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 like empowered.

SIGNATURE:

*S. Berestan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/1/00 (305) 670-9994

Daytime Phone #

CR2E034 (5/00)

attachment doc #  
P99000102332  
B0105102

**ROTH, ROUSSO & BENJAMIN, P.A.**

LEONARDO A. ROTH  
MARK E. ROUSSO  
JEFFREY S. BENJAMIN

MARK KATSMAN

OF COUNSEL

JULIAN R. BENJAMIN  
ALAN B. SCHNEIDER, P.A.

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY  
PENTHOUSE 2  
MIAMI, FLORIDA 33156

TELEPHONE: (305) 670-9994

FAX: (305) 670-0948

NORTH DADE OFFICE:

2875 N.E. 191 ST.  
PH 3A  
AVENTURA, FLORIDA 33180  
TELEPHONE: (305) 466-0022  
FAX: (305) 466-9998

REPLY TO: MIAMI

September 1, 2000

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: GOLDEN LANE, CORP.

Dear Sir/Madam:

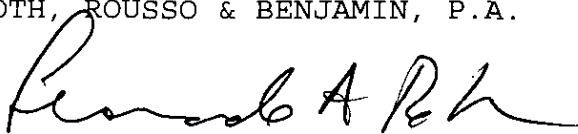
Enclosed please find the duly executed "2000 Uniform Business Report (UBR)" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

I respectfully request that the penalty fee in the sum of \$400.00 be waived given that we never received the first notice for this corporation.

Thank you in advance for your cooperation in this matter. If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.



LEONARDO A. ROTH, ESQ.  
LAR, er  
Enc