

2003


Amended

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -7 AM 8:00

DOCUMENT # 500111

1. Entity Name
2701, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2295 Corporate Blvd., N.W. Suite, Apt. #, etc. Suite 222 City & State Boca Raton FL Zip 33431 Country USA		3. Mailing Address 2295 Corporate Blvd., N.W. Suite, Apt. #, etc. Suite 222 City & State Boca Raton, FL Zip 33431 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0215043

5. Certificate of Status Desired \$8.75 Additional Fee Required

Applied For Not Applicable

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Norton Herrick

Street Address (P.O. Box Number is Not Acceptable) 2295 Corporate Blvd, NW
Suite 222

City Boca Raton FL Zip Code 33431

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V/S/T
NAME	Norton Herrick
STREET ADDRESS	2295 Corporate Blvd., N.W., Suite 222
CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	PTAS
NAME	Howard Herrick
STREET ADDRESS	2 Ridgedale Ave, Suite 370
CITY-ST-ZIP	Cedar Knolls, NJ 07927
TITLE	V/AS
NAME	Michael Herrick
STREET ADDRESS	2 Ridgedale Ave., Suite 370
CITY-ST-ZIP	Cedar Knolls, NJ 07927
TITLE	D
NAME	Evan Herrick
STREET ADDRESS	2 Ridgedale Ave, Suite 370
CITY-ST-ZIP	Cedar Knolls, NJ 07927
TITLE	D/V
NAME	Elayne Herrick
STREET ADDRESS	400 SE 5th Ave., PH1104
CITY-ST-ZIP	Boca Raton, FL 33432
TITLE	C
NAME	Nisan Kermalli
STREET ADDRESS	2 Ridgedale Ave., Suite 370
CITY-ST-ZIP	Cedar Knolls, NJ 07927

300024027713
10/23/03-01006-012 **306.25

DO NOT WRITE IN THIS SPACE

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ VP 9/23/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034B (12/02)