

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90142 031 ***150.00

DOCUMENT # S56861

1. Entity Name

CABOT & LODGE ASSOCIATES, INC.

Principal Place of Business

**3600 N.E. 170TH ST.
 SUITE 304
 NORTH MIAMI BEACH FL 33160
 US**

Mailing Address

**3600 N.E. 170TH ST.
 SUITE 304
 NORTH MIAMI BEACH FL 33160
 US**

2. Principal Place of Business

3. Mailing Address

3600 NE 170th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 204

City & State

City & State

North Miami Beach, FL.

Zip

Country

Zip

33160

Country

Dade

4. FEI Number

65-0264084

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**GOLDBERG, ALAN
 3530 MYSTIC POINTE DRIVE #1003
 MIAMI FL 33180**

7. Name and Address of New Registered Agent

Name
Alan Goldberg #204
 Street Address (P.O. Box Number is Not Acceptable)
**3600 NE 170th St.
 North Miami Beach**
 City
FL Zip Code
33160

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, 2002 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

TITLE **PD** ☐ Delete

NAME **GOLDBERG, ALAN**
 STREET ADDRESS **3530 MYSTIC POINTE DRIVE**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

NAME
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 CITY-ST-ZIP

TITLE ☐ Delete

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TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition

NAME **Goldberg Alan**
 STREET ADDRESS **3600 NE 170th St.**
 CITY-ST-ZIP **North Miami Beach, FL**

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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 STREET ADDRESS
 CITY-ST-ZIP

CR2E034 (9/01)

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 REQUIRED
Alan Goldberg

April 17, 2002 (305)919-8813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #