

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S75130

1. Entity Name

SW 136TH STREET SHOPPES, INC.

FILED

Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90122 002 ***150.00

Principal Place of Business

Mailing Address

~~575 S W 22ND AVE~~
~~MIAMI FL 33135~~

~~575 S W 22ND AVE~~
~~MIAMI FL 33135~~

4675 Ponce De Leon Blvd. #301
Coral Gables, FL 33146

4675 Ponce De Leon Blvd. #301
Coral Gables, FL 33146

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 62-0287724

Applied For

Not Applicable

Zip

Country

Zip

Country

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

SPECTOR, STEVEN J.

~~575 S W 22ND AVE~~

~~MIAMI FL 33135~~

4675 Ponce De Leon Blvd. Suite 301
Coral Gables, FL 33146

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 \$150.00
After MAY 1, 2001 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 ☐ Delete
NAME P
STREET ADDRESS SPECTOR, ELMOR
CITY-ST-ZIP ~~575 S W 22ND AVE~~ 4675 Ponce De Leon Blvd.
~~MIAMI FL~~ Coral Gables, FL 33146

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

TITLE ☐ Delete
NAME EVP
STREET ADDRESS SPECTOR, LOUIS
CITY-ST-ZIP ~~575 S W 22ND AVE~~ 4675 Ponce De Leon Blvd.
~~MIAMI FL~~ Coral Gables, FL 33146

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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: *Steven J. Spector*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01

Date

305-668-6008

Daytime Phone #

CR2E034 (10/00)