FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (URR)

FILED May 08, 2002 8:00 am

DO01		7	(00)	_z Secre	etary of State
1. Entity N	JMENT # V 33)		7	. 05-08-20	002 90001 044 ***150.00
Doce	LAR STAR OF THE	PALM BEA	CH MALL,INC		
	DO NOT WRITE	IN THE OF	· · · · · · · · · · · · · · · · · · ·		
	DO NOT WRITE	IN THIS SI	PACE		
2. Principa (80)	Place of Business PALM BEALH LAKES 13	3. Mailing Address	NW 20 AVE	1	
Suite, Apt. #, etc. Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE	
City & State W, PALM BEACH, F-C OPA LOC		KA, FL	4. FEI Number 65-031(40	7 Applied For Not Applicable	
^{Zip} 334	01 Country A.	Zip 3 3 0 5 6	Country U.S.A.	5. Certificate of Status Desire	A0 ==
				7. Name and Address of Curre	
DO NOT WRITE IN THIS SPACE			Name GULDMAN SHERI Street Address (P.O. Box Number is Not Acceptable) 16735 NW 30 AVENUC		
8. The abov	e named entity submits this statement for the	he purpose of changing its r	egistered office or register	ed 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
Tax filing requirement and elects to do so. (See criteria on back) Amended			y 1 Fee is \$150.00 , Fee is \$550.00 UBR is \$61.25 e to Department of Ste	se is \$550.00 10. Election Campaign Financing \$5.00 August	
11.	OFFICERS AND DI	RECTORS		<u> </u>	
TITLE	PRESIDENT HABER, ILENNETH 16725 NW 20 AVEN		TITLE		
NAME	HABER, ILENNETH	1016	NAME		·
STREET ADDRESS CITY-ST-ZIP	114725 NW 20 ME	33056	STREET ADDRESS		ļ
TITLE	OPA LUCKA FC.	77006	CITY-ST-ZIP		
NAME	GOLDMAN, MARTIN	•	TITLE NAME		
STREET ADDRESS	16725 NW 20 AJE	VJC	STREET ADDRESS		
CITY-ST-ZIP	OPA LOCILA FL	33056	CITY-ST-ZIP	•	
TITLE	SEC. ITREAS		TITLE		
NAME STREET ADDRESS	GOLDMAN, SHERI 16725 NW 20 AVE	ALI/6	NAME		
STREET ADDRESS	OPA COCICA, FC 3	301.6	STREET ADDRESS	DO-NOT	WOITE
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NAME					
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13. GNATURE: 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 supplied entail 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 attachment with an address, with all other like employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

SIGNATURE: \(\sigma \)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/02 (305)(21-6PP9)
Date Daytime Phone #