

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V18193

1. Entity Name

LIONSTONE GROUP, INC.

Principal Place of Business

155 Lincoln Road  
Miami Beach, FL 33139

Mailing Address

155 Lincoln Road  
Miami Beach FL 33139

2. Principal Place of Business

2901 Collins Ave.

3. Mailing Address

P.O. Box 19-1380

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Beach, FL

City & State

Miami Beach, FL

4. FEI Number

59-1981657

Applied For

Not Applicable

Zip

33140

Country

USA

Zip

33119-1380

Country

USA

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

Name

Lazar, Bruce E.

Street Address (P.O. Box Number is Not Acceptable)

2901 Collins Ave.

City

Miami Beach

FL

Zip Code  
33140

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

Bruce E. Lazar

(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, 2000 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 PD ☐ Delete  
NAME Lowenstein, Alfredo  
STREET ADDRESS 155 Lincoln Road  
CITY-ST-ZIP Miami Beach, FL 33139

TITLE PD ☒ Change ☐ Addition  
NAME Lowenstein, Alfredo  
STREET ADDRESS 2901 Collins Ave  
CITY-ST-ZIP Miami Beach, FL 33140

TITLE VPD ☐ Delete  
NAME Cooney, John W.  
STREET ADDRESS 169 Lincoln Road  
CITY-ST-ZIP Miami Beach, FL 33139

TITLE VPD ☒ Change ☐ Addition  
NAME Cooney, John W.  
STREET ADDRESS 2901 Collins Ave  
CITY-ST-ZIP Miami Beach, FL 33140

TITLE VSD ☐ Delete  
NAME Lazar, Bruce E.  
STREET ADDRESS 2901 Collins Ave Ste M  
CITY-ST-ZIP Miami Beach, FL 33140

TITLE VPSD ☒ Change ☐ Addition  
NAME Lazar, Bruce E.  
STREET ADDRESS 2901 Collins Ave  
CITY-ST-ZIP Miami Beach, FL 33140

TITLE AS ☐ Delete  
NAME Mathia, Judith  
STREET ADDRESS 169 Lincoln Road  
CITY-ST-ZIP Miami Beach, FL 33139

TITLE AS ☒ Change ☐ Addition  
NAME Mathia, Judith  
STREET ADDRESS 2901 Collins Ave  
CITY-ST-ZIP Miami Beach, FL 33140

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce E. Lazar

Date

Daytime Phone #

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

09-07-2000 90002 040 \*\*\*150.00

00083411

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)



**LIONSTONE**  
GROUP INC.

*Attachment doc #*  
*V18193*  
*00083411*

July 12, 2000

Florida Department of State  
Attn: Uniform Business Report  
409 East Gaines Street (UBR)  
Tallahassee, FL 32399

Re: Lionstone Group Inc. - Document # V18193

Dear Sir or Madam,

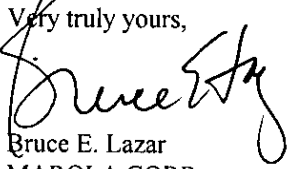
Our records show all checks payable to the Department of State (check #1752 through check #1762, dated April 13, 2000) for Annual Filing Fees are outstanding. All ten reports were mailed to you on April 13 in one envelope. The envelope has not been returned to us, and yesterday, we were told they have not been received by your department.

We have today stopped payment on the checks issued April 13, and attached you will find our replacement check, copies of the Annual Filing, our original check and checkbook register for the subject corporation which is part of our corporation, Lionstone Group, Inc.

Please consider these extraordinary circumstances, and waive late fee.

If you require anything further, please do not hesitate to let us know.

Very truly yours,

  
Bruce E. Lazar  
MAROLA CORP.

MAILING ADDRESS:  
P.O. Box 402568  
Miami Beach, FL 33140  
United States of America

OFFICE:  
2901 Collins Avenue  
Miami Beach, FL 33140  
Tel: (305) 532-1215  
Fax: (305) 532-0223