

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90166 041 ***150.00

DOCUMENT # V20943

1. Entity Name
ARIEL HOMES CORP.

Principal Place of Business

2499 GLADES RD
 114
 BOCA RATON FL 33431
 US

Mailing Address

5928 ROYAL CLUB DR
 BOYNTON BEACH FL 33437
 US

00101010



2. Principal Place of Business

4465 N. Meridian Ave
 Suite, Apt. #, etc.

3. Mailing Address

4465 N. Meridian Ave
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MIAMI BEACH, FL

City & State
MIAMI BEACH, FL

4. FEI Number
65-0318621

Applied For
 Not Applicable

Zip
FL 33140

Country
US

Zip
33140

Country

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

6. Name and Address of Current Registered Agent

POPKIN, SHURPIN P
 2499 GLADES RD
 114
 BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name
ARON LAMPERT
 Street Address (P.O. Box Number is Not Acceptable)
4465 N. Meridian 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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PDS LAMPERT, ARON S
4465 MERIDIAN AVE
MIAMI BCH FL

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VD LAMPERT, LISA
4465 MERIDIAN AVE
MIAMI BCH FL

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE
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 STREET ADDRESS
 CITY-ST-ZIP

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TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP

☐ Change ☐ Addition

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 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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:

ARON LAMPERT 7/19/02 (561)364-4105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
Doc. # V20743
B0131045

TO WHOM IT MAY CONCERN;

PLEASE ACCEPT THIS ANNUAL REPORT
AND PAYMENT OF \$150.00.

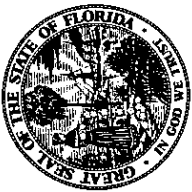
I DID NOT RECEIVE THE PREVIOUS
MAILING. THE POST OFFICE
HAD A FORWARDING REQUEST ON FILE
BUT FOR SOME REASON THIS CORRES-
PONDENCE WAS NOT FORWARDED EARLIER.

ARIEL HOMES CORP. IS A SMALL BUSINESS.

YOUR HELP WILL BE GREATLY APPRECIATED.

Sincerely,

Brian S. Lampert
pres.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314



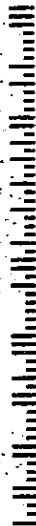
PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE PAID

FLORIDA DIVISION OF CORPORATIONS

4321

426881

ARIE981 334373007 1502 16 07/03/02
NOTIFY SENDER OF NEW ADDRESS
:ARIEL HOMES CORPORATE
4465 N MERIDIAN AVE
MIAMI BEACH FL 33140-2942



Attachment
D# V80943
B0131045