

2003

(Amended)

\$61.25

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 NOV -7 AM 8:00

DOCUMENT # V45077

1. Entity Name

1731, Inc.



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

2295 Corporate Blvd., NW

3. Mailing Address

2295 Corporate Blvd., NW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 222

Suite 222

City &amp; State

City &amp; State

Boca Raton, FL

Boca Raton, FL

Zip

Zip

Country

Country

33431

USA

33431

USA

4. FEI Number

65-0380936

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Norton Herrick

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

2295 Corporate Blvd., NW

Suite 222

City

Boca Raton

FL

Zip Code

33431

**DO NOT WRITE  
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V/S/T  
Norton Herrick  
2295 Corporate Blvd., NW, Suite 222  
Boca Raton, FL 33431

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P/A  
Howard Herrick  
2 Ridgedale Ave., Suite 370  
Cedar Knolls, NJ 07927

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V/A  
Michael Herrick  
2 Ridgedale Ave., Suite 370  
Cedar Knolls, NJ 07927

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Evan Herrick  
2 Ridgedale Ave., Suite 370  
Cedar Knolls, NJ 07927

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D/V  
Elayne Herrick  
400 SE 5th Ave., PH 1104  
Boca Raton, FL 33432

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
C  
Nisan Kimmelli  
2 Ridgedale Ave., Suite 370  
Cedar Knolls, NJ 07927

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/03

Date

Daytime Phone #

CR2E034B (12/02)