2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

ith an address, with all other like empowered.

NEWS TRUMENT

4-13-00

Date

FILED DOCUMENT # **727457** Apr 19, 2000 8:00 am Secretary of State 1. Entity Name LA MAISON CLUB, INC. 04-19-2000 90027 019 ****61.25 Principal Place of Business Mailing Address 3450 GULF SHORE BL. NORTH 3450 GULF SHORE BL. NORTH NAPLES FL 34103-3691 NAPLES FL 34103 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1417922 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HENNELLS, SCOTT D 9240 BONITA BCH RD STE 3305 Zip Code City **BONITA SPRINGS FL 34135** 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5,00 May Be Trust Fund Contribution. П Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DP ☐ Addition TITLE ☐ Change TITLE ☐ Delete DVP JACOBI, ROGER NAME NAME Hutchinson, Eugene STREET ADDRESS 3450 GULF SHORE BOULEVARD NORTH STREET ADDRESS 3450 Gulf Shore Blvd N #103 CITY-ST-ZIP Naples, FL 34103 CITY-ST-ZIP NAPLES FL 34103 ☐ Addition ☐ Change DT ☐ Delete TITLE TITLE ANDREWS, KIRK NAME NAME STREET ADDRESS 3450 GULF SHORE BOULEVARD NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ■ Addition D ☐ Delete TITLE TITLE KOOR, LEONARD M NAME NAME STREET ADDRESS **605 FERNCROFT TOWER** STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP DANVERS MA 01923-4054 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FRANZ, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 3450 GULFSHORE BLVD N CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Change ☐ Addition TITLE ☐ Delete TITLE Gauvin, Therese NAME NAME STREET ADDRESS STREET ADDRESS 75 HOLLYWOOD ST CITY-ST-ZIP CITY-ST-ZIP FITCHBURG MA ☐ Addition ☐ Change TITLE DVP ☐ Delete TITLE LUTES, HELEN NAME STREET ADDRESS STREET ADDRESS 3450 GULF SHORE BLVD #313 CITY-ST-ZIP CITY-ST-ZIP Naples fl 12. Thereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if