

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000060763

1. Entity Name

A-CHALET CONSTRUCTION INC.

FILED
SECRETARY OF STATE
AMENDMENT OF CORPORATIONS

01 JUL 23 AM 9:52

Principal Place of Business Mailing Address
2550 SUNSET POINT RD. 3555 US 19 NO. 2550 SUNSET POINT RD SANG
CLEARWATER FL 34625 PALM HARBOR, FL CLEARWATER FL 34625
34684



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-3202870		Applied For For Approval	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
FARID, ASHRAF S 2550 SUNSET POINT RD CLEARWATER FL 34625				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City FL Zip Code			

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 _____
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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 (If 11)			
TITLE	P	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	FARID, ASHRAF S			NAME			
STREET ADDRESS	2650 PHILLIPPE PKWY			STREET ADDRESS			
CITY-ST-ZIP	SAFETY HARBOR FL 34695			CITY-ST-ZIP			
TITLE	VP	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	HEIEN, MARCUS			NAME			
STREET ADDRESS	9715 FRED ST.			STREET ADDRESS			
CITY-ST-ZIP	HUDSON FL 34669			CITY-ST-ZIP			
TITLE	SECRETARY	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	MASOUD, SAHER			NAME			
STREET ADDRESS	4923 FELICITY WAY			STREET ADDRESS			
CITY-ST-ZIP	PALM HARBOR, FL 34685			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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: _____

7/18/01

727-771-6377