

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000012190

1. Entity Name
BOUCHER BROTHERS MANAGEMENT, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90079 002 ***150.00

Principal Place of Business Mailing Address
3448 N.E. 210TH TERRACE **3448 N.E. 210TH TERRACE**
AVENTURA FL 33180 **AVENTURA FL 33180-3590**

2. Principal Place of Business 3. Mailing Address
20971 NE 30th Court **20971 NE 30th Court**
Suite, Apt. #, etc. Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For
Aventura, FL **Aventura, FL** **65-0884415** Not Applicable
Zip Country Zip Country 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
33180 **USA** **33180** **USA**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
BOUCHER, JAMES R Name **James Rocco Boucher**
3448 N.E. 210TH TERRACE Street Address (P.O. Box Number is Not Acceptable)
AVENTURA FL 33180 **20971 NE 30th Court**
City State Zip Code
Aventura, FL **FL** **33180**

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 **JAMES ROLLO BOUCHER** DATE **4/8/00**
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. **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 P	<input type="checkbox"/> Delete BOUCHER, JAMES R 3448 N.E. 210TH TERRACE AVENTURA FL 33180	TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition James Rocco Boucher 20971 NE 30th Court Aventura, FL 33180
TITLE T	<input type="checkbox"/> Delete BOUCHER, MICHAEL G 3448 N.E. 210TH TERRACE AVENTURA FL 33180	TITLE Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Michael G. Boucher 1820 NE 197 Terrace Nath Miami Beach, FL 33179
TITLE S	<input type="checkbox"/> Delete BOUCHER, STEVEN V 3448 N.E. 210TH TERRACE AVENTURA FL 33180	TITLE Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Steven V. Boucher 941 16th Miami Beach, FL 33139
TITLE V	<input type="checkbox"/> Delete BOUCHER, PERRY A 3448 N.E. 210TH TERRACE AVENTURA FL 33180	TITLE Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Perry A. Boucher 1000 Bay Harbor Terrace Miami Beach, FL 33154
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: **JAMES ROLLO BOUCHER** DATE **4/8/00** DAYTIME PHONE # **305-933-3776**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/99)