

2001 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **276519**

1. Entity Name

MAR-LEN GARDENS "6" CORPORATION**FILED**
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90063 018 ***150.00

Principal Place of Business

**16800 NORTHEAST 14TH AVENUE
MIAMI FL 33162-2836**

Mailing Address

**16800 NORTHEAST 14TH AVENUE
MIAMI FL 33162-2836**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2060927**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SOUTHERTON, EDITH
16800 NE 14 AVE
N MIAMI BEACH FL 33162**

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

Signature, typewritten 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 \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
P	VAIVE, ANDRE	16901 N.E. 13TH AVE	N MIAMI BEACH FL 33162	☐					☐	☐
VP	PICHET, GILLES	16901 NE 13 AVE	MIAMI FL 33162	☒	VP	Charles Pelta	16901 NE 13th Ave	N. Miami Beach, Fla. 33162	☒	☐
S	RYTERSKI, MAX	16901 NE 13 AVE	MIAMI FL 33162	☒	S	Lucille Bedard	16901 NE 13th Ave	N. Miami Beach, Fla. 33162	☒	☐
T	BERNARD, DORIS	16901 N.E. 13TH AVE	N MIAMI BEACH FL 33162	☐					☐	☐
B	BEDARD, LUCILLE	16901 N.E. 13TH AVE	N MIAMI BEACH FL 33162	☒	B	Gilles Pichet	16901 NE 13th Ave	N. Miami Beach, Fla 33162	☒	☐
				☐					☐	☐

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:

ANDRE VAIVE

305 947-4511

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)