2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

276519 **DOCUMENT #**

1. Entity Name

MAR LEN GARDENS "S" CORROBATION



FILED Feb 17, 2003 8:00 am Secretary of State

02-17-2003 90239 036 ***150.00

| WAN-LEN GARDENS 6 CORPORATION | | | | | | | | | | | | |
|--|---------------------------------|---|----------------------|---|----------------------|--|---|----|--|--|--|--|
| Principal Place of Business 16800 NORTHEAST 14TH AVENUE MIAMI FL 33162-2836 | | | 16800 | Mailing Address 16800 NORTHEAST 14TH AVENUE MIAMI FL 33162-2836 | | | | | | | | |
| | | | | | | | | | | | | |
| 2. Principal Place of Business 3 | | | 3. Mail | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | | | City | City & State | | | 4. FEI Number 59-2060927 Applied For Not Applicable | 7 | | | | |
| Zip | | Country | Zip | | | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | | |
| | 6. Name | and Address of Curren | t Registere | d Agent | _ | | 7. Name and Address of New Registered Agent | 1 | | | | |
| | | | | | Name | Name | | | | | | |
| SOUTHER | rton, editi | Н | | | Ctroot | Chart Address (DO D. N. () N. (| | | | | | |
| 16800 NE | 14 AVE | | | | Street | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| n miami i | BEACH FL | 33162 | | | | | | 1 | | | | |
| ~• | | | | | City | | FL Zip Code | | | | | |
| 8. The above the obligat | named entity tions of regist | y submits this statement i ered agent. | or the purpo | se of changing its re- | gistered office | or registere | ed agent, or both, in the State of Florida. I am familiar with, and accept | 1 | | | | |
| SIGNATURE . | | | | | | | | | | | | |
| | Signature, typed | or printed name of registered ager | t and title if appli | cable. (NOTE: R | egistered Agent sigr | nature required v | when reinstating) DATE | Ĺ | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | |
| 10. | | OFFICERS AND | DIRECTOR | S | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | 1 | | | | |
| TITLE | P | | | X Delete | TITLE | P | Garage ☐ Addition | ١ŝ | | | | |
| NAME VAIVE, ANDRE | | | NAME | Piche | et, Gilles | (10/02 | | | | | | |
| STREET ADDRESS 16901 N.E. 13TH AVE | | | | | STREET ADDRESS | | 1 NE 13 Ave | 4 | | | | |
| CITY-ST-ZIP N MIAMI BEACH FL 33162 | | | | | CITY-ST-ZIP | | Iami Beach, Fla 33162 | ۵ | | | | |
| TITLE | VP. | | | ☐ Delete | TITLE . | [| ☐ Change ☐ Addition | 8 | | | | |
| NAME OTREET ARRESTS | PELTA, CH | | | | NAME | | | 1 | | | | |
| STREET ADDRESS 16901 NE 13 AVE CITY-ST-ZIP MIAMI FL 33162 | | | STREET ADDRESS | · [| | ĺ | | | | | | |
| 0111-51-ZIF | MIAMI FL | 53162 | | • | CITY-ST-ZIP | | | ĺ | | | | |

| STREET ADDRESS CITY-ST-ZIP | 16901 N.E. 13TH AVE N MIAMI BEACH FL 33162 | | STREET ADDRESS CITY-ST-ZIP | Pichet, Gilles 16901 NE 13 Ave N. MIami Beach, | Fla 33162 | |
|-------------------------------|---|----------|-------------------------------|---|-----------|------------|
| TITLE | VP | ☐ Delete | TITLE . | 1 | ☐ Change | ☐ Addition |
| NAME CERSEL APPRESS | PELTA, CHARLES | | NAME | | | j |
| STREET ADDRESS | 16901 NE 13 AVE | | STREET ADDRESS | | | |
| CITY-ST-ZIP | MIAMI FL 33162 | | CITY-ST-ZIP | | | |
| TITLE | S | Delete | TITLE " | s | ∑ Change | Addition |
| NAME | PCIHET, GILES | | NAME | Galibois, Andre | | |
| STREET ADDRESS | 16901 NE 13 AVE | | | 16901 NE 13 Ave | | |
| CITY-ST-ZIP | MIAMI FL 33162 | | CITY-ST-ZIP | N. MIami Beach, | מו ממונים | |
| TITLE | T | ☐ Delete | TITLE | MIBMI DEACH, | ☐ Change | ☐ Addition |
| NAME | BERNARD, DORIS | | NAME | | onungo | |
| STREET ADDRESS | 16901 N.E. 13TH AVE | | STREET ADDRESS | • | | |
| CITY-ST-ZIP | N MIAMI BEACH FL 33162 | | CITY-ST-ZIP | · | | |
| TITLE | В | ☐ Delete | TITLE | 7 | - Change | ☐ Addition |
| NAME | HEALY, ROBERTA | | NAME | | | |
| STREET ADDRESS | 16901 N.E. 13TH AVE | | STREET ADDRESS | | | |
| CITY-ST-ZIP | N MIAMI BEACH FL 33162 | | City-St-ZIP | . • | | |
| TITLE | · · · · · · · · · · · · · · · · · · · | ☐ Delete | TITLE | | Change | ☐ Addition |
| NAME | | | NAME | 4.11 | Shangs | doi.com |
| STREET ADDRESS | | | STREET ADDRESS | | | |

12. I hereby 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 supplier 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

WYRED. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GILLES PICHET

2/5/03

Date

305 947-4511

Daytime Phone #