

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-17-2003 90239 036 ***150.00

DOCUMENT # 276519

1. Entity Name
MAR-LEN GARDENS "6" CORPORATION



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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **P VAIVE, ANDRE** ☒ Delete
STREET ADDRESS **16901 N.E. 13TH AVE**
CITY-ST-ZIP **N MIAMI BEACH FL 33162**

TITLE
NAME **VP PELTA, CHARLES** ☐ Delete
STREET ADDRESS **16901 NE 13 AVE**
CITY-ST-ZIP **MIAMI FL 33162**

TITLE
NAME **S PICHET, GILES** ☒ Delete
STREET ADDRESS **16901 NE 13 AVE**
CITY-ST-ZIP **MIAMI FL 33162**

TITLE
NAME **T BERNARD, DORIS** ☐ Delete
STREET ADDRESS **16901 N.E. 13TH AVE**
CITY-ST-ZIP **N MIAMI BEACH FL 33162**

TITLE
NAME **B HEALY, ROBERTA** ☐ Delete
STREET ADDRESS **16901 N.E. 13TH AVE**
CITY-ST-ZIP **N MIAMI BEACH FL 33162**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **P Pichet, Gilles** ☒ Change ☐ Addition
STREET ADDRESS **16901 NE 13 Ave**
CITY-ST-ZIP **N. Miami Beach, Fla 33162**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **S Galibois, Andre** ☒ Change ☐ Addition
STREET ADDRESS **16901 NE 13 Ave**
CITY-ST-ZIP **N. Miami Beach, FL 33162**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GILLES PICHET

GILLES PICHET

2/5/03

305 947-4511

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)