

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 04, 2002 8:00 am**  
**Secretary of State**

03-04-2002 90023 034 \*\*\*150.00

**DOCUMENT # 558126**

1. Entity Name  
**LONDON TOWN ASSOCIATES, INC.**

Principal Place of Business

**2301 COLLINS AVENUE  
M-23  
MIAMI BEACH FL 33139**

Mailing Address

**2301 COLLINS AVENUE  
M-23  
MIAMI BEACH FL 33139**

2. Principal Place of Business

**2555 Collins Ave.  
Suite, Apt. #, etc.  
C-9**

3. Mailing Address

**2555 Collins Ave.  
Suite, Apt. #, etc.  
C-9**

City & State

**Miami Beach, FL**

City & State

**Miami Beach, FL**

Zip

**33140**

Country

**USA**

Zip

**33140**

Country

**USA**

4. FEI Number

**59-1795245**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**GAUTIER, R C  
2301 COLLINS AVENUE  
M-23  
MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name  
**Gautier, R C**  
Street Address (P.O. Box Number is Not Acceptable)  
**2555 Collins Ave.**  
**Ste. C-9**  
City **Miami Beach** **FL** Zip Code **33140**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Feb. 15, 2002**

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, 2002 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

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>GAUTIER, RANDAL CONRAD</b>	
STREET ADDRESS	<b>100 LINCOLN RD, APT. 642</b>	
CITY-ST-ZIP	<b>MIAMI BCH. FL 33139</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>POWELL, JAMES B JR.</b>	
STREET ADDRESS	<b>2555 COLLINS AVENUE, SUITE C-9</b>	
CITY-ST-ZIP	<b>MIAMI BEACH FL 33140</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Feb. 15, 2002** **305-673-0042**

Date

Daytime Phone #

CR2E034 (9/01)