

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 630947

1. Entity Name

FLORIDIAN GROVES, INC.

FILED

Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90174 004 ***150.00

Principal Place of Business

Mailing Address

4602 DOGWOOD HILLS CT
BRANDON FL 33511

4602 DOGWOOD HILLS CT
BRANDON FL 33511-8004

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 59-1933790

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

MELLI, CLAUDE
4602 DOGWOOD HILLS COURT
BRANDON FL 33511

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, 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. (See criteria on back) ☐

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 DP ☐ Delete
NAME POCHER, PATRICE
STREET ADDRESS 4602 DOGWOOD HILLS CT.
CITY-ST-ZIP BRANDON FL 33511 BRANDON

TITLE AS ☐ Delete
NAME EDWARDS, JOSEPH
STREET ADDRESS ONE TAMPA CITY CENTER, SUITE 2100
CITY-ST-ZIP TAMPA FL 33602

TITLE D ☐ Delete
NAME MAZEAUD, OLIVIER
STREET ADDRESS 4602 DOGWOOD HILLS CT.
CITY-ST-ZIP BRANDON FL 33511

TITLE D ☐ Delete
NAME RANDON, ALAIN
STREET ADDRESS 4602 DOGWOOD HILLS CT.
CITY-ST-ZIP BRANDON FL 33511

TITLE D ☐ Delete
NAME POIRSON, NICOLAS
STREET ADDRESS 4602 DOGWOOD HILLS CT.
CITY-ST-ZIP BRANDON FL 33511

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition

NAME
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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

Jan 05 2000 (813) 689 7242

Date

Daytime Phone #

CR2E034 (9/99)