

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 683786

1. Entity Name

RICHELIEU TOWERS(TAFT), INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90065 005 ***150.00

Principal Place of Business

Mailing Address

C/O SILVER & WALDMAN, P.A.
800 BRICKELL AVENUE, STE. 902
MIAMI FL 33131

C/O SILVER & WALDMAN, P.A.
800 BRICKELL AVENUE, STE. 902
MIAMI FL 33131-2966



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1281 GULF OF MEXICO DR
Suite, Apt. #, etc.
#306

1281 GULF OF MEXICO DR
Suite, Apt. #, etc.
#306

City & State
LONGBOAT KEY, FLA.

City & State
LONGBOAT KEY, FLA.

4. FEI Number 59-2041555

Applied For
Not Applicable

Zip 34228 Country USA

Zip 34228 Country USA

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

SILVER, PATRICIA M
800 BRICKELL AVENUE, STE. 902
MIAMI FL 33131

Name MARTIN CHASSON
Street Address (P.O. Box Number is Not Acceptable)
1281 GULF OF MEXICO DRIVE
#306
City LONGBOAT KEY FL Zip Code 34228

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 *Mahonai - MARTIN CHASSON - P.* DATE April 24, 2000
(NOTE: Registered Agent signature required when reinstating)

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 PD
NAME CHASSON, MARTIN
STREET ADDRESS 2 ST. CLAIR AVE, W. 3900, TORONTO, ONTARIO
CITY-ST-ZIP CANADA M4V 1L5 ☐ Delete

TITLE
NAME
STREET ADDRESS 2 ST. CLAIR AVE WEST #900
CITY-ST-ZIP TORONTO, ONT. CANADA M4V 1L5 ☐ Change ☐ Addition

TITLE S
NAME SILVER, PATRICIA M
STREET ADDRESS 800 BRICKELL AVE. #902
CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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: *Mahonai - MARTIN CHASSON - P.* DATE April 24, 2000 955-8808
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)