

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

AMENDED

08-05-2003 90072.045 *****61:25
FILE 755513

03 AUG -7 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 755513

1. Entity Name

DALE VILLAGE SOCIAL CLUB, INC.



Principal Place of Business

Mailing Address

4901 S.W. 27TH COURT
PEMBROKE PARK FL 33023

4901 S.W. 27TH COURT
PEMBROKE PARK FL 33023

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 65-0119026

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CERNY, DANIELLE
4901 S.W. 27TH COURT
DALE VILLAGE, INC.
PEMBROKE PARK FL 33023

7. Name and Address of New Registered Agent

Name

Mireille Hanois

Street Address (P.O. Box Number is Not Acceptable)

4901 Sw 27th Court

City

Pembroke Park

FL

Zip Code

33023

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

Mireille Hanois

Mireille Hanois, Manager 7-8-03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

After September 10, 2003, min will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D
NAME HERARD, MARCEL
STREET ADDRESS 4901 SW 25 CT
CITY-ST-ZIP PEMBROKE PARK FL 33023 ☐ Delete

TITLE D
NAME FORTIER, HENRI
STREET ADDRESS 5051 SW 25 COURT
CITY-ST-ZIP PEMBROKE PARK FL 33023 ☐ Delete

TITLE VP
NAME DROLET, ANDRE
STREET ADDRESS 2791 SW 51 AVE
CITY-ST-ZIP PEMBROKE PARK FL 33023 ☐ Delete

TITLE S
NAME PATRY, MIREILLE
STREET ADDRESS 4880 SW 25 COURT
CITY-ST-ZIP PEMBROKE PARK FL 33023 ☐ Delete

TITLE P
NAME VIENS, ANDRE
STREET ADDRESS 5100 SW 27 CT
CITY-ST-ZIP PEMBROKE PARK FL 33023 ☐ Delete

TITLE T
NAME HAMEL, LOUISETTE
STREET ADDRESS 4860 SW 26 STREET
CITY-ST-ZIP PEMBROKE PARK FL 33023 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

TITLE P
NAME Drolet, Andre
STREET ADDRESS 2791 SW 51 AVE
CITY-ST-ZIP Pembroke Park, FL 33023 ☒ Change ☐ Addition

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

TITLE VP
NAME viens. Andre
STREET ADDRESS 5100 SW 27 CT
CITY-ST-ZIP Pembroke Pk, FL 33023 ☒ Change ☐ Addition

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

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 617, 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:

S. HAMEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (4/03)