

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002043

1. Entity Name
ZACHRIS INC.

04-06-2001 90042 040 ***150.00
FILED F00000002043

01 APR 23 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
403 N.E. 8TH STREET
FORT LAUDERDALE FL 33304

Mailing Address
403 N.E. 8TH STREET
FORT LAUDERDALE FL 33304

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 65-0992245

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

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI FL 33156

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, 2001: 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 NAME STREET ADDRESS CITY-ST-ZIP
PCD
CLAUSIN, PIERRE
16 RUE DE MARNES
92410 VILLE D'ARVAY, FRANCE ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
V D
CLAUSIN, PIERRE
16 RUE DE MARNES
92410 VILLE D'ARVAY, FRANCE ☒ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
VTD
REUTHER, MARK S
2540 N.E. 199TH STREET
NORTH MIAMI BEACH FL 33180 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
PCD
REUTHER, MARK S.
6801 S.W. 17TH STREET
PLANTATION, FL 33317 ☒ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
S
WISE, AARON N
38 CUMMINGS CIRCLE
WEST ORANGE NJ 07052 ☐ Delete

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D
CLAUSIN, VERONIQUE
16 RE DE MARNES
92410 VILLE D'AVRAY, FRANCE ☐ Delete

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D
REUTHER, ELIZABETH A
2540 N.E. 199TH STREET
NORTH MIAMI BEACH FL 33180 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D TO
REUTHER, ELIZABETH A.
6801 S.W. 17TH STREET
PLANTATION, FL 33317 ☒ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ Delete

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

CR2E034 (10/00)

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 an other like empowered.

SIGNATURE: MARK S. REUTHER 4/4/01 954-760-9511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #