## 2002 UNIFORM BUSINESS REPORT (UBR)

## Aug 13, 2002 8:00 am Secretary of State DOCUMENT # F00000002043 1. Entity Name 08-13-2002 90224 046 \*\*\*150.00 ZACHRIS INC. Principal Place of Business Mailing Address 403 N.E. 8TH STREET 403 N.E. 8TH STREET 974002 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0992245 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD SUITE 508 MIAMI FL 33156 City 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **VD** ☐ Delete TITLE ☐ Change ■ Addition CLAUSIN, PIERRE NAME NAME STREET ADDRESS 16 RUE DE MARNES STREET ADDRESS **CR2E034** CITY-ST-ZIP 92410 VILLE D'ARVRAY, FRANCE CITY-ST-ZIP TITLE PCD ☐ Delete Change ☐ Addition NAME REUTHER, MARK S STREET ADDRESS 6801 S.W. 17TH STREET STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WISE, AARON N NAME STREET ADDRESS 38 CUMMINGS CIRCLE STREET ADDRESS CITY-ST-ZIP **WEST ORANGE NJ 07052** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chánge ☐ Addition CLAUSIN, VERONIQUE NAME NAME STREET ADDRESS 16 RE DE MARNES STREET ADDRESS CITY-ST-ZIP 92410 VILLE D'AVRAY, FRANCE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME REUTHER, ELIZABETH A NAME 6801 S.W. 17TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 expowered 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 office the empowered.

SIGNATURE:

REQUIREMARK REMTHER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

**FILED** 

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CITY-ST-ZIP

11.

4/8/02

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ZACHRIS, INC.

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NET AMT. INVOICE NO. 0.00 0.00 150.00 52134

DATE 04/15/02

**CHECK NUMBER** 00001191

CHECK AMOUNT 150.00



August 8, 2002

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Document # F00000002043

Dear Sir or Madam,

On April 15th, 2002 we filed the 2002 UBR form along with our check# 1191 for \$150.00. We have recently been notified that your office has not received our payment. Please accept the enclosed check with a copy of our previously filed UBR form and check stub showing payment.

If we can be of further assistance please do not hesitate to contact us.

Kind Regards,

Mark Reuther

Zachris Inc.

President

State of the

403 NE 8th Street Fort Lauderdale, Florida 33304

Telephone (954) 760-4702

Toll Free (800) 379-3330

Fax (954) 763-8790