

F070000003396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100215438961

12/29/11--01040--016 **3!

2011 DEC 29 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 1-4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE FOREST CORPORATION OF TENNESSEE
Name of Corporation

DOCUMENT NUMBER: F07000003396

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN A. BLASS
Name of Contact Person

BLASS FRANKEL & MARX PA
Firm/Company

ONE SOUTHEAST THIRD AVENUE, SUITE 2130
Address

MIAMI, FL 33131
City/State and Zip Code

SBLASS@BFMLEGAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN A. BLASS at (305) 377-9353
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2011 DEC 29 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
THE FOREST CORPORATION OF TENNESSEE
2. This entity was authorized to transact business in Florida on JULY 5, 2007 and its Florida document number is F07000003396
3. This corporation was formed under the laws of TENNESSEE
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

PD

BORCHERS, FRIEDRICH

COND. CAPESTRE ZEN-6 VEREDA EL CANELON

CAJICA, COLOMBIA

VPD

BLASS, STEPHEN A.

ONE SE THIRD AVE., SUITE 2130

MIAMI, FL 33131

SD

HUBSCH, WALTER

2000 NW 84 AVENUE, SUITE 243

DORAL, FL 33122


TD

PARJUS, VERONIKA

2000 NW 84 AVENUE, SUITE 243

DORAL, FL 33122

(Attach additional pages if necessary)


Signature of an officer or director

VICE PRESIDENT/ DIRECTOR

Title of person signing

STEPHEN A. BLASS

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314