

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90407 049 ***150.00

DOCUMENT # F46975

1. Entity Name

PHILAN CORPORATION

Principal Place of Business

Mailing Address

~~1500 NW 62ND ST., STE. 102~~
~~FT LAUDERDALE FL 33308~~
 US

~~1500 NW 62ND ST., STE. 102~~
~~FT LAUDERDALE FL 33308-1948~~
 US

2. Principal Place of Business
 255 Commercial Blvd.

3. Mailing Address
 255 Commercial Blvd.

Suite, Apt. #, etc.
 200

Suite, Apt. #, etc.
 200

City & State
 Lauderdale By The Sea FL

City & State
 Lauderdale By The Sea, FL

4. FEI Number **59-2131194**

Applied For
 Not Applicable

Zip
 33308-4419

Country
 Broward

Zip
 33308-4419

Country
 Broward

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

Name

Miguel San Miguel

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

255 Commercial Blvd., Suite 200

City

Lauderdale By The Sea

FL

Zip Code

33308-4419

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, 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** ☐ Delete
 NAME **CAVENG, PHILIPPE**
 STREET ADDRESS ~~1500 NW 62ND ST., STE. 102~~
 CITY-ST-ZIP ~~FT LAUDERDALE FL 33308~~

TITLE ☒ Change ☐ Addition
 NAME **255 Commercial Blvd., Suite 200**
 STREET ADDRESS **Lauderdale By The Sea FL 33308-4419**
 CITY-ST-ZIP

TITLE **TS** ☐ Delete
 NAME **CAVENG, FRANCOISE**
 STREET ADDRESS ~~3101 N FEDERAL HWY, 6TH FL~~
 CITY-ST-ZIP ~~FT LAUDERDALE FL 33308~~

TITLE ☒ Change ☐ Addition
 NAME **255 Commercial Blvd., Suite 200**
 STREET ADDRESS **Lauderdale By The Sea, FL 33308-4419**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres.

4/20/00

Date

(954) 491-7940

Daytime Phone #