2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

G04584 DOCUMENT

1. Entity Name

Principal Place of Business

4411 BEACON CIRCLE SUITE 1-B

MAJESTIC REALTY CONSULTANTS, INC.



FILED Mar 25, 2003 8:00 am Secretary of State

03-25-2003 90065 026 ***150.00

C.	
Mailing Address 4411 BEACON CIRCLE SUITE 1-B	

WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2225707 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BRION, JACQUES** Street Address (P.O. Box Number is Not Acceptable) 4411 BEACON CIRCLE SUITE 1-B WEST PALM BEACH FL 33407 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE ☐ Delete TITLE **BRION, JACQUES** NAME NAME 4411 BEACON CIRCLE SUITE 1-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP Change ☐ Addition TITLE TITLE TD ☐ Delete NAME NAME BRION, JACQUES STREET ADDRESS 4411 BEACON CIRCLE SUITE 1-B STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP Change ☐ Addition AS ☐ Delete TITLE TITLE BARACK, PETER NAME NAME STREET ADDRESS 333 W WACKER DR STE 1120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered changed, or on an attachment with

SIGNATURE:

CR2E034 (10/02)