

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H91585

1. Entity Name
V.F. 24 HOLDINGS, INC.

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90696 001 *4,800.00

Principal Place of Business
BROAD & CASSEL
7777 GLADES RD #300
BOCA RATON FL 33434
US

Mailing Address
BROAD & CASSEL
7777 GLADES RD #300
BOCA RATON FL 33434
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2638487**

Applied For
Not Applicable

Zip Country

Zip Country

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

DEUTCH, JEFFREY
BROAD & CASSEL
7777 GLADES RD #300
BOCA RATON FL 33434

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, 2002 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 **TVD** ☐ Delete
NAME **GATTINGER, FRANKLIN J.**
STREET ADDRESS **8600 DECARIE BLVD, SUITE 200**
CITY-ST-ZIP **TOWN OF MOUNT ROYAL QC**

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

TITLE **PDS** ☐ Delete
NAME **POMERANTZ, SAUL**
STREET ADDRESS **8600 DECARIE BLVD, STE 200**
CITY-ST-ZIP **TOWN OF MOUNT ROYAL QC**

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

TITLE **ASD** ☐ Delete
NAME **ESPOSITO, RAPHAEL JR**
STREET ADDRESS **8600 DECARIE BLVD #200**
CITY-ST-ZIP **MT ROYAL, QC, CANADA**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 or without other like empowered.

SIGNATURE: (Raphael Esposito Jr.) 02/03/14 (514)341-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)