

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K59444

1. Entity Name
SONIA'S SEASIDE PROPERTIES, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90001 031 ***150.00

Principal Place of Business

Mailing Address

2175 DE LA MONTAGUE
300
MONTREAL QUEBEC H3-6128

2175 DE LA MONTAGUE
300
MONTREAL QUEBEC H3-6128

2. Principal Place of Business

3. Mailing Address

2175 De La Montagne
Suite, Apt. #, etc.
300

2175 De La Montagne
Suite, Apt. #, etc.
300

City & State
Montreal Quebec

City & State
Montreal Quebec

Zip Country
H3G 1Z8 Canada

Zip Country
H3G 1Z8 Canada

4. FEI Number 98-0113038

Applied For
Not Applicable

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

LEDERER, STEVEN L
2450 NE MIAMI GARDENS DR
SUITE 100
NORTH MIAMI BEACH FL 33180

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, 2001 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 DP
NAME BEAUCHAMP, SONIA
STREET ADDRESS 2175 DELT MONTAGUE STE 300
CITY-ST-ZIP MONTREAL QUEBEC H3-6128 ☐ Delete

TITLE DP
NAME BEAUCHAMP, SONIA
STREET ADDRESS 2175 De La Montagne
CITY-ST-ZIP Montreal, Quebec H3G 1Z8 ☐ Change ☐ Addition

TITLE DVS
NAME BEAUCHAMP, KARL G
STREET ADDRESS 2175 DE LA MONTAGUE STE 300
CITY-ST-ZIP MONTREAL QUEBEC H3-6128 ☐ Delete

TITLE DVS
NAME BEAUCHAMP, KARL G
STREET ADDRESS 2175 De La Montagne
CITY-ST-ZIP Montreal, Quebec H3G 1Z8 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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

Date

Daytime Phone #

CR2E034 (10/00)