FILED

2002 Uniform Business Report (UBR)

Mar 15, 2002 8:00 am § DOCUMENT # L26486 Secretary of State 1. Entity Name COMMERCE POINTE, INC. 03-15-2002 90017 011 ***150.00 Principal Place of Business Mailing Address % MONVEST REALTY % MONVEST REALTY 450 N. PARK RD., #601 450 N. PARK RD., #601 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0162731 Not Applicable - Zip -Country -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAGADOV, ALBERT Street Address (P.O. Box Number is Not Acceptable) 450 N. PARK ROAD SUITE 601 HOLLYWOOD FL 33021 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) TITLE ☐ Delete ☐ Change ☐ Addition DALFEN, MANUEL NAME NAME STREET ADDRESS 2475 MAJOR STREET ADDRESS CITY-ST-ZIP ST LAURENT, QUEBEC CA CITY-ST-ZIP TITLE DV Delete TITLE Change ☐ Addition NAME REMER. AARON NAME STREET ADDRESS 14 PLDUCOMMERCE, #425 STREET ADDRESS CITY-ST-ZIP NUNS ISLANE, QUEBEC CA CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME BRATTN, MILAN STREET ADDRESS 14 PL DU COMMERCE, #425 STREET ADDRESS CITY-ST-ZIP NUNS ISLAND.QUEBEC CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.