

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L40652

1. Entity Name

REEMARK SARASOTA QUAY, INC.

Principal Place of Business

603 SARASOTA QUAY
SARASOTA FL 34236

Mailing Address

C/O RENE A. GAREAU
4273 BOCA POINTE DRIVE
SARASOTA FL 34238

2. Principal Place of Business

3. Mailing Address

603 Sarasota Quay

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Sarasota, Florida

Zip

Country

Zip
34236

Country
USA

4. FEI Number

65-0169183

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

GAREAU, RENE A
4273 BOCA POINTE DRIVE
SARASOTA FL 34238

Name

UCC Filing & Search Services Inc.

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

526 East Park Avenue

City

Tallahassee

FL

Zip Code
32301

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

Alison Honda

Asst Secy

4/15/02

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 PD
NAME FENTON, SHELDON C
STREET ADDRESS 149 DUNVEGAN RD
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M5P- 2N8 ☐ Delete

TITLE DCS
NAME GAREAU, RENE A
STREET ADDRESS 4273 BOCA POINTE DRIVE
CITY-ST-ZIP SARASOTA FL 34238 ☐ Delete

TITLE O
NAME TAYLOR, JEFFREY A
STREET ADDRESS 43 RANDOLF ROAD
CITY-ST-ZIP TORONTO, ONTARIO, CANADA M4G- 3R8 ☒ Delete

TITLE V
NAME GAREAU, JEFFREY
STREET ADDRESS 4942 SABAL LAKE CIRCLE
CITY-ST-ZIP SARASOTA FL 34238 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900005350339--8
-04/26/02--01012--006
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
603 Sarasota Quay
Sarasota, Florida 34236 ☒ Change ☐ Addition

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

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

TITLE Sr.VP
NAME Brian Fenton
STREET ADDRESS 586 Castlefield Avenue
CITY-ST-ZIP Toronto, Ont., Canada M5N 1L8 ☐ Change ☒ Addition

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:

René A. Gareau

René A. Gareau

April 12/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

0622542 AV

FILED

02 APR 15 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE