

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L71315

1. Entity Name

ALLARD INVESTMENT, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90018 019 ***150.00

Principal Place of Business

2500 HOLLYWOOD BLVD
 STE #212
 HOLLYWOOD FL 33020
 US

Mailing Address

2500 HOLLYWOOD BLVD
 STE #212
 HOLLYWOOD FL 33020-6615
 US

2. Principal Place of Business

2237 N. Commerce Parkway

3. Mailing Address

2237 N. Commerce Parkway

Suite Apt. #, etc.
 #3

Suite Apt. #, etc.
 #3

City & State

Weston, Florida

City & State

Weston, Florida

4. FEI Number

65-0293427

Applied For

Not Applicable

Zip

33326

Country

US

Zip

33326

Country

US

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

MANELLA, ROSS ESQ
 2500 HOLLYWOOD BLVD
 STE #212
 HOLLYWOOD FL 33020

Name MANELLA, ROSS H. ESQ.

Street Address (P.O. Box Number is Not Acceptable)
 2237 N. Commerce Parkway

Suite #3

City Weston, Florida

FL

Zip Code 33326

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

ROSS MANELLA

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, 2000 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 PST ☐ Delete
 NAME ALLARD, GILBERT
 STREET ADDRESS 2500 HOLLYWOOD BLVD 212
 CITY-ST-ZIP HOLLYWOOD FL 33020

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 2237 N. Commerce Parkway Suite #3
 CITY-ST-ZIP Weston, FL. 33326

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gilbert Allard

Date

Daytime Phone #

(954) 385-3637

CR2E034 (9/99)