

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L97552

1. Entity Name

BROADWAY BUILDING COMPANY, INC.

FILED
Mar 13, 2000 8:00 am
Secretary of State

03-13-2000 90003 013 ***150.00

Principal Place of Business

2328 Destiny Way
Odessa, FL 33556-3410

Mailing Address

2328 Destiny Way
Odessa, FL 33556-3410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3026058

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

WERNER, DEBORAH LARNED PA
3804 N "B" ST
TAMPA FL 33609-1232

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, 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 DVP
NAME BEAU, PHILIPPE ☐ Delete
STREET ADDRESS 670 2ND STREET N.
CITY-ST-ZIP SAFETY HARBOR FL 34695

Beau, Philippe DVP ☒ Change ☐ Addition
2328 Destiny Way
Odessa, FL 33556-3410

TITLE DVP
NAME GIRARD, JEAN-YVES ☐ Delete
STREET ADDRESS 670 2ND STREET N.
CITY-ST-ZIP SAFETY HARBOR FL 34695

Girard, Jean-Yves DVP ☒ Change ☐ Addition
2328 Destiny Way
Odessa, FL 33556-3410

TITLE P
NAME BEAU, ANDRE ☐ Delete
STREET ADDRESS 670 2ND STREET N.
CITY-ST-ZIP SAFETY HARBOR FL 34695

Beau, Andre P ☒ Change ☐ Addition
2328 Destiny Way
Odessa, FL 33556-3410

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ Delete
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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/00
Date

(997) 872-5410
Daytime Phone #

CR2E034 (9/99)