

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000000674

1. Entity Name

MORIN GROUP MANAGEMENT COMPANY

R

FILED
Jul 17, 2000 8:00 am
Secretary of State

07-17-2000 90006 043 ***150.00

Principal Place of Business
10282 BUENA VENTURA DR
BOCA RATON FL 33498

Mailing Address
10282 BUENA VENTURA DR
BOCA RATON FL 33498

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1000525

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COURCHENE, GILLES
10282 BUENA VENTURA DR
BOCA RATON FL 33498

7. Name and Address of New Registered Agent

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE ☐ Delete
NAME PD
STREET ADDRESS COURCHENE, GILLES
CITY-ST-ZIP 10282 BUENA VENTURA DRIVE
BOCA RATON FL 33498

TITLE ☐ Delete
NAME USD.
STREET ADDRESS MORIN, GAETAN
CITY-ST-ZIP 171 BOUL MORTAGNE, BOUCHERVILLE
QUEBEC, CANADA J4B-6G4

TITLE ☐ Delete
NAME D
STREET ADDRESS MORIN, PHILIPPE
CITY-ST-ZIP 171 BOUL MORTAGNE, BOUCHERVILLE
QUEBEC, CANADA J4B-6G4

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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 REQUIRED

GILLES COURCHENE 07/10/00(561)483-4799

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Attachment
DIT#000000006
DW70330

MORIN DEVELOPMENT GROUP, INC.

July 7, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500
PH: 561-414-7747

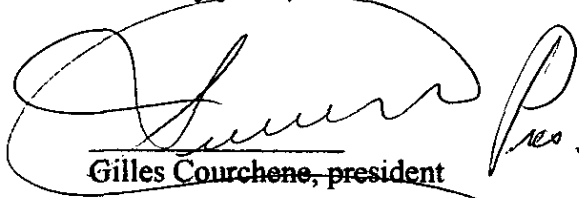
RE: Business Report

To Whom It May Concern:

We received today an application to file for the 2000 Uniform Business Report in the name of Morin Group Management Company. On this form the fee is \$550.00 and this is suppose to be a second notice. I am sending you a copy of our application for Employer Identification Number which was filed on March 31, 2000. Also I am sending you a copy of the confirmation from the Department of the Treasury which was dated April 26, 2000. By the time we received this confirmation it was even longer. We have never received our first notice from the Department of State for Morin Group Management Company. I have also spoken to Nathan T. of the Florida Branch and he informed me that this letter would be sufficient to explain this situation.

Please find enclosed our check for \$150.00 for our first notice. I hope this letter is a sufficient explanation and we would like to receive a reply to the receipt of this letter.

Sincerely yours,


Gilles Courchene, president