

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000036825

1. Entity Name
C.E.C. U.S.A. INC.



03 AUG 18 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
140 NE 28TH AVENUE #504
POMPANO BEACH, FL 33062

Mailing Address
140 NE 28TH AVENUE #504
POMPANO BEACH, FL 33062

000022666330

08/29/03--01062--016 **150.00



2. Principal Place of Business
400 E ATLANTIC BLVD.
Suite, Apt. #, etc.

3. Mailing Address
400 E ATLANTIC BLVD.
Suite, Apt. #, etc.

#19

#19

☐ CHECK HERE IF MAKING CHANGES

City & State
POMPANO BEACH, FL

City & State
POMPANO BEACH, FL

4. FEI Number
65-0998685

Applied For
☐ Not Applicable

Zip
33060

Country
USA

Zip
33060

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RABENSEIFNER, HANNA
905 BRICKELL BAY DR #1831
MIAMI, FL 33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHAMBERLAND, JOHANNE
140 NE 28TH AVENUE #604
POMPANO BEACH, FL 33062 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHAMBERLAND, GILLES
140 NE 28TH AVENUE #604
POMPANO BEACH, FL 33062 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
400E Atlantic Blvd. #19
Pompano Beach, FL 33060

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
400 E Atlantic Blvd. #19
Pompano Beach, FL 33060

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

TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Johanne Chamberland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 5 2003
Date

954-946-8506
Daytime Phone #

CR2E034 (10/02)

Attachment

20x2

C.E.C. U.S.A. INC.
400 E. ATLANTIC BLVD., #19
POMPANO BEACH, FLORIDA 33060

~~July 29th 2003~~

Florida Department of State
Uniform Business report
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: C.E.C. U.S.A. INC. P00000036825

Dear Sir or Madam,

Please find enclosed the 2003 Uniform Business Report for C.E.C. U.S.A. INC. I am enclosing the filing fee of \$150.00 and I am asking you to waive the additional \$400.00 fee for filing after May 1st. The 1st notice never reached my office, and I just realized that I never changed the address with your department. The mailing address is 400 E Atlantic Blvd., #19, Pompano Beach, Florida 33060. I corrected it on the form in order to avoid the same situation next year.

Thank very much for your understanding in this matter.

Truly yours,

Johanne Chamberland
Johanne Chamberland, Director