

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000048433

1. Entity Name

Prime Industries, Inc.

Principal Place of Business

1080 N.W. 125 Terr.
Sunrise, Fl. 33323

Mailing Address

1080 N.W. 125 Terr
Sunrise, Fl. 33323

2. Principal Place of Business

11860 W. State Rd 84
Suite, Apt. #, etc.
Suite # B-14

3. Mailing Address

11860 W. State Rd. 84
Suite, Apt. #, etc.
Suite# B-14

DO NOT WRITE IN THIS SPACE

City & State

Davie, Fl.

City & State

Davie, Fl.

4. FEI Number

65-1020927

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Grand, Mark S. Esq.
3400 Hollywood Blvd.
Suite #450
Hollywood, Fl 33021

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 \$150.00
After MAY 1, 2001 Fee will be \$350.00
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 D ☐ Delete
NAME Marc Lacourly
STREET ADDRESS 4110 Amber Way
CITY-ST-ZIP Weston, Fl. 33331

TITLE D ☐ Delete
NAME Laurent Lefoul
STREET ADDRESS 11860 W. State Rd. 84 B-14
CITY-ST-ZIP Davie, Fl. 33325

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 900004721159--5
STREET ADDRESS -12/12/01--01077--006
CITY-ST-ZIP *****150.00 *****150.00

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
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]

Marc Lacourly/Director 11/29/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Register Number

FILED page 1 of 2

01 DEC -3 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (1/1/00)

01432178



Page 2 of 2

November 29, 2001

Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: Prime Industries, Inc.
Document# P00000048433

Ladies and Gentlemen:

Enclosed are the 2001 Uniform Business Report and our check for \$150.00. We are filing late because we never received the form from you. Unfortunaeely we moved and the change of address form was not properly put into place by the Post Office.

We would appreciate it if you would correct your records to reflect our new address, and reinstate the corporation without penalty.

Thank you for your cooperation.

Regards,

Marc Lacourly, Director