8
Ξ
8
⋛

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED

Aug 08, 2001 8:00 am Secretary of State **DOCUMENT #** P00000062041 1. Entity Name RENAISSANCE FINANCIAL GROUP, INC. 05-16-2001 90405 021 ***150.00 Principal Place of Business Mailing Address 800 N. MAGNOLIA AVE. 800 N. MAGNOLIA AVE. SUITE 1302-A SUITE 1302-A ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 1703 Maryo 3. Mailing Address 1703 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional 33406 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Marie KOYI ROY, AMY MARIE - 2360 DRYBURGH CT. Mauso Circles ORLANDO FL 32828 1701 406 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Amy Roy- Hagger (2/01) TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3406 CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Change ☐ Addition NAME NAME STRFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

☐ Delete

☐ Delete

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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 the empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

2001 UNIFORM BUSINESS REPORT (UBR)

attourment Doc# P00000062041

MEMO

TO:

Florida Department of the State

FROM:

Amy Roy-Haeger, Renaissance Financial Group, Inc.

SUBJECT:

Uniform Business Report

DATE:

7/30/01

I received a document regarding our corporate filing that stated I had not yet filed this report. When I called the state, they informed me that I had been sent a letter asking me for the business officers name and titles. Apparently, when I filled out the report I only put my name down as registered agent since I am currently the sole owner and officer. The state informed me I needed to put my name on number twelve under additional names as an officer. I had misunderstood how to fill out the report. I also had not received your correspondence sent-the end-of-May since I-moved our offices in-May and the mail has been very difficult to forward due to 4 companies sharing the office suites.

I am resending you a report listing my name twice. I also have another company which will probably have the same problems. It is: La Renaissance des Groupements Financiers, Inc. Please check this company since I have not received anything on it. I am also the sole owner and officer.

I would also like to change my office address for both companies to the following:

1703 Mango Circle West Palm Beach, FL 33406 561-540-1488 phone 413-714-9913 fax

If you have any questions, please call me at 561-540-1488. Thank you.

There should be no charge since I sent the original documents on time.