

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2001 8:00 am
Secretary of State

09-11-2001 90006 013 ***150.00

DOCUMENT # P00000081140

1. Entity Name

EPERNAY INTERNATIONAL INVESTMENTS, INC.

Principal Place of Business

**165 N FEDERAL HWY
 NW PALM BEACH FL 33403**

Mailing Address

**165 N FEDERAL HWY
 NW PALM BEACH FL 33403**

2. Principal Place of Business

8224 Severne Dr.

3. Mailing Address

8224 Severne Dr.

Suite, Apt. #, etc.

B

Suite, Apt. #, etc.

B

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33433

Country

USA

Zip

33433

Country

USA

4. FEI Number

65-1042126

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

NATIONSCORP REGISTERED AGENTS, INC.

526 E PARK AVE

TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name **John Perret**

Street Address (P.O. Box Number is Not Acceptable)

8224 Severne Dr., B

City

Boca Raton

FL

Zip Code

33433

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 **John Perret**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

09-06-2001

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$550.00

**After September 12, 2001 Fee 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 **DPST** ☐ Delete
 NAME **TEPEDINO, ANTONIO S**
 STREET ADDRESS **3942 OSPREY CT**
 CITY-ST-ZIP **WESTON FL 33331**

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 **DVP**
 NAME **John Perret**
 STREET ADDRESS **8224 Severne Dr., Apt. B**
 CITY-ST-ZIP **Boca Raton, FL 33433**

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

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

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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:

John Perret
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-06-2001 (561) 487-0587

Date

Daytime Phone #

MAC2001 50

CR2E034 (5/01)

Attachment *A0084988*
#P00000081140

EPERNAY INTERNATIONAL INVESTMENTS, INC.

8224B Severne Dr., Boca Raton, FL 33433

Phone (561) 487-0587/Fax (561) 799-7873

September 6, 2001

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed a 2001 Uniform Business Report for Epernay International Investments, Inc. and a check in the amount of \$150.00. We respectfully request an abatement of the \$400.00 late fee as we apparently did not receive the original UBR form and only recently received the enclosed second notice. We have been having a bit of trouble due to an address change this year and have not been getting our mail timely.

It is the intention of Epernay International Investments, Inc. to willingly comply with all state and federal regulations. We apologize for our lack of efficiency and timeliness and appreciate your consideration regarding this matter.

Sincerely,
EPERNAY INTERNATIONAL INVESTMENTS, INC.


John Perret
Vice President