

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

07-14-2003 90351 020 ***150.00
FILED P01000058782
SECRETARY OF STATE
DIVISION OF CORPORATIONS

0043789 AV

DOCUMENT # P01000058782

1. Entity Name

MAJESTIC PROPERTIES MIAMI, INC.



Principal Place of Business
5046 BISCAYNE BLVD
MIAMI FL 33137

Mailing Address
5046 BISCAYNE BLVD
MIAMI FL 33137

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 65-1120043

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORR, JEFF
1827 SUNSET HARBOUR DR.
MIAMI BEACH FL 33139

Name

Fabien Tremoulet

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

5046 Biscayne Blvd.

City

Miami

FL

Zip Code

33137

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 signature required when reinstating)

DATE

7/7/03

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D MORR, JEFF
1827 SUNSET HARBOUR DR.
MIAMI BEACH FL 33139 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D TREMOULET, FABIEN
1827 SUNSET HARBOUR DR.
MIAMI BEACH FL 33139 ☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)



PD 1000058782

July 23, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Our company's Uniform Business Report was not filed previous to May 1, 2003 because we did not receive prior notice. Please note that it was the first year of the corporation's formation. That may be the reason of the delay on your part.

We respectfully request you waive the \$400 late fee.

We have already sent a check for \$150.00 (the original filing fee) and the report itself – with corrections to the Registered Agent.

All future filings will be on time. Thank you in advance for your cooperation.

Sincerely,

Fabien Tremoulet, Officer
Majestic Properties Miami