

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91724 026 ***150.00

DOCUMENT # P01000112790

1. Entity Name

EFFEL TOWER CENTER, INC.

Principal Place of Business

9200 SW 125TH TERRACE
 MIAMI FL 33176

Mailing Address

9200 SW 125TH TERRACE
 MIAMI FL 33176

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

22 3350264

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

BOURGOIGNIE, P. TRISTAN
 5200 BLUE LAGOON DRIVE #600
 MIAMI FL 33126

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, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
President	Anne Valerie Botton		
STREET ADDRESS	9200 S.W. 125th Terrace		
CITY-ST-ZIP	Miami, FL 33176		
Vice President	Pierre Botton		
STREET ADDRESS	9200 S.W. 125th Terrace		
CITY-ST-ZIP	Miami, FL 33176		
Secretary	Anne Valerie Botton		
STREET ADDRESS	9200 S.W. 125th Terrace		
CITY-ST-ZIP	Miami, FL 33176		
Treasurer	Anne Valerie Botton		
STREET ADDRESS	9200 S.W. 125th Terrace		
CITY-ST-ZIP	Miami, FL 33176		
Director	Anne Valerie Botton		
STREET ADDRESS	9200 S.W. 125th Terrace		
CITY-ST-ZIP	Miami, FL 33176		

CR2E034 (9/01)

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/02

Date

Daytime Phone #