

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

0376668 AV

DOCUMENT # P02000005511

1. Entity Name
CENTRE TOURAINE, INC.



04-04-2003 90126 036 ***150.00

Principal Place of Business
ONE N. CLEMATIS ST., STE. 305
WEST PALM BEACH FL 33401

Mailing Address
ONE N. CLEMATIS ST., STE. 305
WEST PALM BEACH FL 33401



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1987628

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WIENER, DAVID J ESQ
ONE N. CLEMATIS ST., STE. 305
WEST PALM BEACH FL 33401

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. 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

2/25/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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
PRESTON, JOHN W.S.
ONE N. CLEMATIS ST., STE. 305
WEST PALM BEACH FL 33401

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
Preston, John W.S.
One North Clematis Street, Suite 305
West Palm Beach, FL 33401

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BERNICK, LARRY
ONE N. CLEMATIS ST., STE. 305
WEST PALM BEACH FL 33401

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DVAS
Hamilton, Tom
One North Clematis Street, Suite 305
West Palm Beach, FL 33401

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GREEN, ROBERT S
2851 JOHN ST., STE. 1
MARKHAM, ONTARIO L3R 5R7 CA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DVS
Green, Robert S.
2851 John Street, Suite One
Markham, Ontario L3R5R7 Canada

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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☐ Change ☐ Addition

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☐ 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: Centre Touraine, Inc.
By: Tom Hamilton, Vice President

2-25-03

Date

561-835-1810

Daytime Phone #

CR2E034 (10/02)