

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90132 047 ***158.75

DOCUMENT # P02000025981



1. Entity Name
FRENCH VILLAGE IN PINECREST, INC.

Principal Place of Business
**14425 COUNTRY WALK DRIVE
MIAMI FL 33186**

Mailing Address
**14425 COUNTRY WALK DRIVE
MIAMI FL 33186**

2. Principal Place of Business
13032 S.W. 133rd Court

3. Mailing Address
111 S.W. 3rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Sixth Floor

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33186

Country

USA

Zip

33130

Country

USA

4. FEI Number

01-0626714

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**HARRIS, ELLIOTT
111 SW 3RD STREET
SIXTH FLOOR MCCORMICK BLDG
MIAMI FL 33130**

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$150.00

After May 31, 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	GARCIA-CARRILLO, MICHAEL	
STREET ADDRESS	14425 COUNTRY WALK DRIVE	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	PD	<input type="checkbox"/> Delete
NAME	GARCIA-CARRILLO, PEDRO	
STREET ADDRESS	14425 COUNTRY WALK DRIVE	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	CASTELLANOS, RAY	
STREET ADDRESS	14425 COUNTRY WALK DRIVE	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	TD	<input type="checkbox"/> Delete
NAME	GARCIA-CARRILLO, PEDRO JR	
STREET ADDRESS	14425 COUNTRY WALK DRIVE	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	S	<input type="checkbox"/> Delete
NAME	HARRIS, ELLIOTT	
STREET ADDRESS	111 SW 3RD STREET SIXTH FLOOR	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	13032 S.W. 133rd Court	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	13032 S.W. 133rd Court	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	13031 S.W. 133rd Court	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	13032 S.W. 133rd Court	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1/30/03 (305) 358-0146

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)