

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90181 025 ***150.00

DOCUMENT # P02000057794

1. Entity Name
DENISE MARINAU, INC.



Principal Place of Business
3771 SW 160 AVE #204
MIRAMAR FL 33027

Mailing Address
3771 SW 160 AVE #204
MIRAMAR FL 33027

2. Principal Place of Business

2645 Mayo ST.

Suite, Apt. #, etc.

3. Mailing Address

2645 Mayo ST.

Suite, Apt. #, etc.

City & State

Hollywood, FL

City & State

Hollywood, FL

Zip

Country

33020 USA

Zip

Country

33020 USA

4. FEI Number

72-1525514

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARINAU, DENISE
3771 SW 160 AVE #204
MIRAMAR FL 33027

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 *Denise Marinau*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

08/29/03

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.

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\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PS
NAME MARINAU, DENISE
STREET ADDRESS 3771 SW 160 AVE #204
CITY-ST-ZIP MIRAMAR FL 33027

☐ Delete

TITLE operations manager
NAME Calin marinau
STREET ADDRESS 2645 Mayo ST.
CITY-ST-ZIP Hollywood, FL 33020

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
NAME marinau Denise
STREET ADDRESS 2645 Mayo ST.
CITY-ST-ZIP Hollywood, FL 33020

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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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:

Denise Marinau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-29-03 954.921.9740

Date

Daytime Phone #

CR2E034 (4/03)

ATTACHMENT # 02000057794
80142434

Denise Marinau, Inc.

2645 Mayo Street
Hollywood, Florida 33020

August 29, 2003

Florida Department Of State
Secretary of State
Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please accept my check of \$150.00. I did not receive a first or prior notice. The business recently located and all mail is currently being routed correctly so I am not sure why I did not get the initial notice.

Sincerely,

Denise Marinau

Denise Marinau
Owner/President