

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90316 039 ***150.00

0075335 AV

DOCUMENT # P02000089687

1. Entity Name

DIMENSIONS NORTH CONSTRUCTION, INC.



Principal Place of Business
721 NORTH PINE ISLAND ROAD
SUITE #214
PLANTATION FL 33324

Mailing Address
721 NORTH PINE ISLAND ROAD
SUITE #214
PLANTATION FL 33324

2. Principal Place of Business **NEW**

10001 W ATLANTIC BLVD

Suite, Apt. #, etc.

119

City & State

CORAL SPRINGS FL

Zip

33071

Country

USA

3. Mailing Address **NEW**

10001 W ATLANTIC BLVD

Suite, Apt. #, etc.

119

City & State

CORAL SPRINGS FL

Zip

33071

Country

USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

22-3866007

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI FL 33145

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 \$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

TITLE **PSTD** ☐ Delete
NAME **MARIUS, FRANCOIS L**
STREET ADDRESS **721 NORTH PINE ISLAND ROAD, SUITE #214**
CITY-ST-ZIP **PLANTATION FL 33324 OLD ADDRESS**

TITLE **PSTD** ☐ Delete
NAME **MARIUS FRANCOIS L**
STREET ADDRESS **10001 W ATLANTIC BLVD SUITE #119**
CITY-ST-ZIP **CORAL SPRINGS FL 33071 NEW**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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 all other like empowered.

SIGNATURE: **FRANCOIS L MARIUS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-02-2003

Date

954-410-8014

Daytime Phone #

CR2E034 (4/03)

Attachment
10111212

DIMENSIONS NORTH CONSTRUCTION, INC
10001 W ATLANTIC BLVD., SUITE 119
CORAL SPRINGS, FL 33071
Phone (954) 345-3000
Fax (954) 345-1158

September 2, 2003

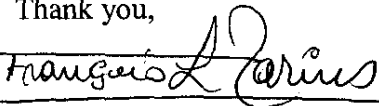
Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: P02000089687
FEI # 22-3866007

To Whom it may concern:

I am requesting a fee waived, due to the fact that I did not receive the prior notice.
Enclosed, please find the completed report with the original filing fee of \$150.00.

Thank you,



Francois Marius
President
