

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90192 002 ***150.00

DOCUMENT # P04800

1. Entity Name
MARCENT DEVELOPMENT COMPANY, INC.



Principal Place of Business
124 E. COLONIAL DRIVE
P.O. BOX 2206
ORLANDO, FL 32801

Mailing Address
124 E. COLONIAL DRIVE
P.O. BOX 2206
ORLANDO, FL 32801

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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02012005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-2572136

Applied For

Not Applicable

Zip

Country

Zip

Country

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

KANTOR, HAL H.
215 NORTH EOLA DRIVE
ORLANDO, FL 32802

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 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME MAYER, RINA
STREET ADDRESS 21 RUE DU MONT BLANC
CITY-ST-ZIP GENEVA, SW

TITLE DPST ☐ Delete
NAME LEITERSDORF, JONATHAN
STREET ADDRESS 124 E. COLONIAL DRIVE
CITY-ST-ZIP ORLANDO, FL 32801

TITLE D ☐ Delete
NAME AVNAT, JOSEPH
STREET ADDRESS 21 RUE DU MONT BLANC
CITY-ST-ZIP 1201 GENEVA, SW

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 Director ☐ Change ☒ Addition
NAME Pierre Kurz
STREET ADDRESS 21 Rue Du MONT Blanc
CITY-ST-ZIP Geneva, Switzerland

TITLE Director ☐ Change ☒ Addition
NAME Dominique Bourger
STREET ADDRESS 21 Rue Du MONT Blanc
CITY-ST-ZIP Geneva, Switzerland

TITLE DPST ☒ Change ☐ Addition
NAME Jonathan Leitersdorf
STREET ADDRESS 21 Rue Du MONT Blanc
CITY-ST-ZIP Geneva, Switzerland

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

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

TITLE ☐ Change ☐ 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 all other like empowered.

SIGNATURE:

Y. Avnat

2/1/05

(407)849-0371

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #