

P19887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

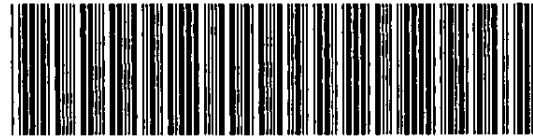
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 22 PM 21 03

Affidavit to
CH8 O/D
10 1.23.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morguard Management Company Inc.

Name of Corporation

DOCUMENT NUMBER: P19887

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Kutcher

Name of Contact Person

Chopin Wagar Richard & Kutcher

Firm/Company

3850 N. Causeway Blvd., Suite 900

Address

Metairie, LA 70002

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brittany Rosenbloom at (**504**) **830-3827**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 22 PM 2:03

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Morguard Management Company Inc.
2. This entity was authorized to transact business in Florida on 6/29/1988 and its Florida document number is P19887
3. This corporation was formed under the laws of Louisiana
4. The name and address of each officer and/or director is as follows:

Title:

Director, President

Name and Address

Paul Miatello

2542 Williams Boulevard

Kenner, LA 70062

Director, Vice-President

John Talano

2542 Williams Boulevard

Kenner, LA 70062

Treasurer

Guy Cheramie

2542 Williams Boulevard

Kenner, LA 70062

Secretary

Robert Kutcher

2542 Williams Boulevard

Kenner, LA 70062

(Attach additional pages if necessary) see next page

Signature of an officer or director

Robert A. Kutcher

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Morguard Management Company Inc.
2. This entity was authorized to transact business in Florida on 6/29/1988 and its Florida document number is P19887
3. This corporation was formed under the laws of Louisiana
4. The name and address of each officer and/or director is as follows:

Title:

Director Florida Real Estate

Name and Address

Meredith Eidelman

4495 Emerald Vista, Suite 2

Lake Worth, FL 33461

(Attach additional pages if necessary)

Signature of an officer or director

Robert A. Kutcher

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

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