

DOCUMENT # P94000028946

1. Entity Name

REBECCA PROPERTIES, INC.

Principal Place of Business

4333 Ste-Catherine Ouest
Suite 400
Montreal, Quebec H3Z 1P9

Mailing Address

2705 W. Fairbanks Avenue
Winter Park, FL 32789

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3320558

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Leslie A. Blau
2705 W. Fairbanks Avenue
Winter Park, Florida 32789

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President/Director ☐ Delete
NAME Jacob Attias
STREET ADDRESS 4333 Ste-Catherine Ouest, # 400
CITY-ST-ZIP Montreal, Quebec H3Z 1P9

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

TITLE Vice President ☒ Delete
NAME Dale A. Stephens
STREET ADDRESS 424 Rockafellow Way
CITY-ST-ZIP Orlando, Florida 32828

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 28 2000

Date

Daytime Phone #

(514) 933-8400

CR2E034 (9/99)

Vose
Blau &
Hayes, P.A.

Attachment DOC #
PA4000028944
D0083074

ATTORNEYS AT LAW

August 29, 2000

VIA U.S. MAIL
Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Rebecca Properties, Inc.

Dear Clerk:

Regarding the above-referenced corporation, enclosed please find the 2000 Uniform Business Annual Report, along with a check in the amount of \$550.00 for the filing fee.

If you should have any questions or need anything further, please call me at extension 21.

Sincerely,



Trisha Faulkner,
Legal Assistant

Enclosures: as stated
Law2/Ramco/Rebecca Properties/AnnualReportLtr

