

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0406633 AV

DOCUMENT # P95000024349

1. Entity Name
VF GALT OCEAN, INC.



FILED

03 APR 25 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
% BROAD AND CASSEL
7777 GLADES ROAD, SUITE 300
BOCA RATON FL 33434

Mailing Address
% BROAD AND CASSEL
7777 GLADES ROAD, SUITE 300
BOCA RATON FL 33434

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 65-0574340

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POWERS, DAVID J ESQ.
% BROAD AND CASSEL
7777 GLADES ROAD, SUITE 300
BOCA RATON FL 33434

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, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
POMERANTZ, SAUL
8600 DECARIE BLVD. STE 200
TOWN OF MT ROYAL QC ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
POMERANTZ, ALICE
8600 DECARIE BLVD., SUITE 200
TOWN OF MOUNT ROYAL, QC ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TVD
GATTINGER, FRANK
8600 DECARIE BLVD. STE 200
TOWN OF MT ROYAL QC ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO,D,S
POMERANTZ, TERRY
8600 DECARIE BLVD., SUITE 200
TOWN OF MOUNT ROYAL, QC ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASD
ESPOSITO, RALPH JR
8600 DECARIE BLVD #200
MT ROYAL, QC, CANADA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
005-4500453-1000088796
DEPOSIT ONLY 5000.00
05/07/03--01102--001 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
000018464680
05/07/03--01102--001 **5000.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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: SIGNATURE REQUIRED RAPHAEL ESPOSITO JR. 2003-04-07 (514) 341-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)