

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2001 8:00 am
Secretary of State

09-13-2001 90054 039 ***150.00

UCBUSE AV

DOCUMENT # P96000018801

1. Entity Name
RIMAR CONSULTING GROUP, INC.

Principal Place of Business
1382 SOUTHWEST 178TH WAY
PEMBROKE PINES FL 33029

Mailing Address
1382 SOUTHWEST 178TH WAY
PEMBROKE PINES FL 33029

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 **65-0647246**

Applied For

Not Applicable

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

VILLAIN, JEAN-MARC
1382 SOUTHWEST 178TH WAY
PEMBROKE PINES FL 33029

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PTD
VILLIAN, JEAN-MARC
1382 SOUTHWEST 178TH WAY
PEMBROKE PINES FL 33029

☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
VILLAIN, RITA
1382 SOUTHWEST 178TH WAY
PEMBROKE PINES FL 33029

☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

13. 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

Date

Daytime Phone #

CR2E034 (5/01)

COMPREHENSIVE®
BUSINESS SERVICES

Attachment
P96000018801
A0085528

ACCOUNTING

BOOKKEEPING

TAX SERVICES

CONSULTATION

7001 Biscayne Blvd. 1st Floor • Miami, FL 33138

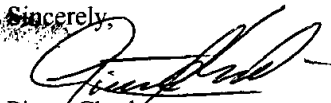
Phone (305) 751-1226

FAX (305) 751-1291

Enclosed is another check in the amount of \$ 150.00 for the annual report of **Rimar Consulting Group, Inc.** with document number **P96000018801**. We are the Accountant of record for the above registered corporation and we did sent in a previous check along with the annual report back in April 2001, apparently it was not delivered to the proper address so we are at this time sending this second check. We hope that this time it will be delivered and the above corporation can remain active in the state of Florida.

We apologize for the mishandling of the mail by the US Postal Service and remain.

Sincerely,



Pierre Charles

Comprehensive Business Service

August 1, 2001