

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000035842

1. Entity Name
H & H ART FROM FRANCE, INC.

Principal Place of Business
3600 YACHT CLUB DRIVE
#401
AVENTURA FL 33180

Mailing Address
3600 YACHT CLUB DRIVE
#401
AVENTURA FL 33180

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90106 028 ***150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
20185 E. Country Club Drive

3. Mailing Address
20185 East Country Club Drive

Suite, Apt. #, etc.
2207

Suite, Apt. #, etc.
Suite 2207

City & State
Aventura

City & State
Aventura

4. FEI Number 65-0662532

Applied For
Not Applicable

Zip
33180

Country
FL

Zip
33180

Country
FL

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

IRVING, J. BRUCE
501 BRICKELL KEY DRIVE, SUITE 300
MIAMI FL 33131-2608

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HECHT, MARCI-HENRI
19999 EAST COUNTRY CLUB DRIVE, SUITE 407
AVENTURA FL 33180 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HECHT Marc-Henri
20185 East Country Club Drive #2207
AVENTURA FL 33180 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HOUBRE, MARIE-PAULE
19999 EAST COUNTRY CLUB DRIVE, SUITE 407
AVENTURA FL 33180 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HOUBRE Marie-Paule
20185 East Country Club Drive #2207
AVENTURA FL 33180 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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: Marc-Henri Hecht
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01
Date

305.935.9658
Daytime Phone #

CR2E034 (10/00)