

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P96000062609

1. Entity Name

HENRI'S APARTMENTS INC.

FILED

02 JUL 16 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

5019 N OCEAN BLVD
OCEAN RIDGE FL 33435
US

Mailing Address

700 S FEDERAL HWY
SUITE 200-SZG
BOCA RATON FL 33432

2. Principal Place of Business

3. Mailing Address

2740 CARDINAL CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

GULF STREAM FL

4. FEI Number

65-0693042

Applied For

Not Applicable

Zip

Country

Zip

Country

33483

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

GARELLEK, STEVEN
700 S FEDERAL HWY
SUITE 200
BOCA RATON FL 33432

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

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 13, 2002 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 STD
NAME HARTUNG, DAGMAR ☐ Delete
STREET ADDRESS 5019 N OCEAN BLVD
CITY-ST-ZIP OCEAN RIDGE FL

TITLE
NAME 600006589268 ☐ Change ☐ Addition
STREET ADDRESS -07/23/02--01037--022
CITY-ST-ZIP *****150.00 *****150.00

TITLE PD
NAME HARTUNG, JENS ☐ Delete
STREET ADDRESS 5019 N OCEAN BLVD
CITY-ST-ZIP OCEAN RIDGE FL

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

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:

DAGMAR HARTUNG, 7/10/02 SG1-276-5782

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CPRE034 (4/02)

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ADORNO & YOSS
A PROFESSIONAL ASSOCIATION

700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FLORIDA 33432
TELEPHONE (561) 393-5660
WWW.ADORNO.COM

FACSIMILE
(561) 338-8698

EMAIL: LBS@ADORNO.COM

July 15, 2002

FEDERAL EXPRESS

Mr. Tyrone Scott
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Henri's Apartments, Inc. and Seaview Motel, Inc. (the "Companies") -2002 Uniform Business Report


Dear Mr. Scott:

Enclosed herein is the original executed 2002 Uniform Business Report on behalf of the Companies. Also enclosed is a check in the amount of \$150.00 to cover the annual filing fee for each of the Companies. Please be advised that the 2002 Uniform Business Report for the Companies were never received by either this Firm or the Companies as a result of a problem with the mailing address. We request at this time that the late fee penalty for the Companies be abated, since the Report was not received by the Companies timely.

The Companies' correct mailing address is noted on the Uniform Business Report. Please ensure that this address is reflected on the State's records in this regard.

If you have any questions or need additional information, please call me at (561) 393-5660.

Yours truly,


Lawrence B. Steinberg

LBS/dc
Enclosures