

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000057821

1. Entity Name

SOREMA MANAGEMENT COMPANY OF MIAMI

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90326 003 ***150.00

Principal Place of Business

800 DOUGLAS ROAD SUITE 365
CORAL GABLES FL 33134

Mailing Address

800 DOUGLAS ROAD SUITE 365
CORAL GABLES FL 33134

955399



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0846592**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

VAN DEN BOOM, PIERRE
800 DOUGLAS ROAD SUITE 365
CORAL GABLES FL 33134

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

TITLE **D** ☒ Delete
NAME **RUSET, ALEXIS**
STREET ADDRESS **20 RUE WASHINGTON**
CITY-ST-ZIP **PARIS, FRANCE 75008**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **GRABO, ANDERS**
STREET ADDRESS **20 RUE WASHINGTON**
CITY-ST-ZIP **PARIS, FRANCE 75008**

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

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pierre Van Den Boom

4/20/01 305-774-5775

Date

Daytime Phone #

0162076

CR2E034 (10/00)



Attachment

955399

Just in case no able to read change of name.

#P98000057821

**D
GRABO, ANDERS
20 RUE WASHINGTON
PARIS, FRANCE 75008**