**FILED** 

1-5-02 56-967-9157

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: **(2** 

## Jan 14, 2002 8:00 am Secretary of State **DOCUMENT #** P98000065212 1. Entity Name 01-14-2002 90056 047 \*\*\*150.00 MASSON PROPERTIES INC. Principal Place of Business Mailing Address 3931 OCALA ROAD 3931 OCALA ROAD 89001954 LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business . 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 65-0859146 Not Applicable √Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINKWASSER, ALAN Street Address (P.O. Box Number is Not Acceptable) 3931 OCALA ROAD LANTANA FL 33462 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MASSON, LOUIS NAME NAME STREET ADDRESS 3931 OCALA ROAD STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE VPSD MASSON, LISA NAME NAME STREET ADDRESS STREET ADDRESS 3931 OCALA ROAD CITY-ST-ZIP CITY-ST-ZiP LANTANA FL 33462 TITLE ☐ Change TITLE ☐ Delete NAME MASSON, PETER NAME STREET ADDRESS STREET ADDRESS 4322 FOSS RD CITY-ST-ZIF CITY-ST-ZIP LANTANA FL 33462 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS 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.