2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # **P99000064209** Aug 30, 2000 8:00 am Secretary of State U.F.A. CO. 08-30-2000 90005 046 \*\*\*150.00 Mailing Address Principal Place of Business 11300 US HIGHWAY ONE 11300 US HIGHWAY ONE SUITE 400 SUITE 400 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State **FEI Number** City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAXMAN, JOHN T ESQ. Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE SUITE 801 WEST PALM BEACH FL 33401 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \_10. Election Campaign Financing \$5.00 May.Be. After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (5/00) Change Addition TITLE TITLE ☐ Delete NAME BERTEAUX, PATRICK NAME STREET ADDRESS STREET ADDRESS 113 U.S. HIGHWAY ONE CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL 33408 Addition Change TITLE ☐ Delete TITLE NAME NAME BERTEAUX, LYDIA STREET ADDRESS STREET ADDRESS 113 U.S. HIGHWAY ONE CITY-ST-ZIP CITY-ST-ZIP **NORTH PALM BEACH FL 33408** ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZiP

Change

☐ Addition



attachments pgg000064209 0082455

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المورات والخاجات المائيلا لالمارا

North Palm Beach, Wednesday, August 16, 2000

## To FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS UBR 2000

- · Dear Madam, Sir:
- Further our telephone call to your office today, and upon recommendations of your kind colleagues, please find enclosed the check and the concerned application.

In fact, and for the first year of renewal, we never received the first notice of filing.

We already claimed to the United States Postal corporation as far as since the beginning of our business, several mails have been lost.

So, we do apologize deeply and hope to satisfy your requirement timely next year.

Very Sincerely,

Patrick BERTEAUX

President \_\_\_\_

Enclosed, check \$150, 00 as per your request.