

2000 UNIFORM BUSINESS REPORT (UBR)

8/1

FILED
Aug 30, 2000 8:00 am
Secretary of State

08-17-2000 90104 037 ***550.00

DOCUMENT # P99000071882

1. Entity Name
BOURNE TECHNOLOGIES, INC.

Principal Place of Business
4805 SWEET GUM PLACE
MELBOURNE FL 32904

Mailing Address
4805 SWEET GUM PLACE
MELBOURNE FL 32904

2. Principal Place of Business
214 Surf Road

3. Mailing Address
214 Surf Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Melbourne Beach, FL

City & State
Melbourne Beach, FL

4. FEI Number
59-3592642

Applied For
 Not Applicable

Zip
32951

Country
USA

Zip
32951

Country
USA

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

PEREZ-FALCON, ANTONIO J
4805 SWEET GUM PLACE
MELBOURNE FL 32904

Name
Dennis E. Arce

Street Address (P.O. Box Number is Not Acceptable)
214 Surf Road

City
Melbourne Beach FL

Zip Code
32951

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 of principal or principal of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE
8/14/00

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, 2000 Min. 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
D
 NAME
PEREZ-FALCON, ANTONIO J
 STREET ADDRESS
4805 SWEET GUM PLACE
 CITY-ST-ZIP
MELBOURNE FL 32904

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
D
 NAME
POWER, EMILIO J
 STREET ADDRESS
4812 UNION CYPRESS PLACE
 CITY-ST-ZIP
MELBOURNE FL 32904

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
D
 NAME
ARCE, DENNIS
 STREET ADDRESS
214 SURF ROAD
 CITY-ST-ZIP
MELBOURNE FL 32951

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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TITLE
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 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:

DENNIS E. ARCE

DATE
8/14/00

Daytime Phone #
432-0310

CP2E034 (5/00)