

2000 UNIFORM BUSINESS REPORT (UBR)

142

DOCUMENT # P99000079212

1. Entity Name

B.O.W. Real Estate, Inc.

FILED

00 NOV -9 PM 6: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1261 NE 27 Ave.
Pompano Beach, FL 33062

Same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0946071

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Fabrice Magro

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

1261 NE 27 Ave.

City

Pompano Beach

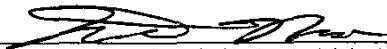
FL

Zip Code

33062

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



Fabrice Magro

11-1-00

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, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

President
Fabrice Magro
1261 NE 27 Ave.
Pompano Beach, FL 33062

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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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:



Fabrice Magro President

11-1-00

954-592-7855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

B.O.W. Real Estate

1261 NE 27th Avenue
Pompano Beach, FL 33062

2002

November 1, 2000

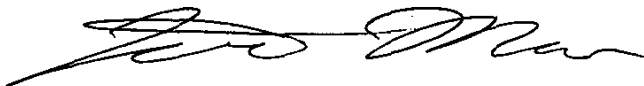
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

It has just come to my attention that my corporation has been administratively dissolved for not filing its annual report.

The reason that the report was never filed was because my physical and mailing addresses have both changed and I never received my annual report in the mail. As such, I would like to request an abatement of any penalties for the late filing of my 2000 UBR. Enclosed you will find a blank report which I have filled out, as well as a check for \$150.00. Please accept these items in full satisfaction of my year 2000 filing requirements.

Sincerely,



Fabrice Magro
President