

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000079539

1. Entity Name

ODYSSEUS INVESTMENT GROUP, INC.

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90063 004 ***150.00

Principal Place of Business

Mailing Address

7943 NW 2ND STREET
MIAMI FL 33126

7943 NW 2ND STREET
MIAMI FL 33126-8000

2. Principal Place of Business

3. Mailing Address

7591 NW 3 Ct

7591 NW 3 Ct.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Plantation, FL

Plantation, FL

65-0950886

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

33317

USA

33317

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DURAN, LAWRENCE S
7943 NW 2ND STREET
MIAMI FL 33126

Name Douglas Gignac

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

7591 NW 3 Ct.

City

Plantation

FL

Zip Code

33317

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

Douglas Gignac

3/23/00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME DURAN, LAWRENCE S
STREET ADDRESS 7943 NW 2ND STREET
CITY-ST-ZIP MIAMI FL 33126

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

TITLE VPD ☐ Delete
NAME GIGNAC, DOUGLAS
STREET ADDRESS 7591 NW 3RD COURT
CITY-ST-ZIP PLANTATION FL 33317

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

TITLE TD ☐ Delete
NAME GIGNAC, DOUGLAS
STREET ADDRESS 7591 NW 3RD COURT
CITY-ST-ZIP PLANTATION FL 33317

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

Douglas Gignac Douglas Gignac

Date

Daytime Phone #

3/23/00 (954) 797-1607

CR2E034 (9/99)