

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90082 016 ***150.00

DOCUMENT # P99000088076

1. Entity Name

MARC-HENRI HECHT DESIGNS, INC.

Principal Place of Business

19999 E. COUNTRY CLUB DRIVE, SUITE 407
AVENTURA FL 33180

Mailing Address

19999 E. COUNTRY CLUB DRIVE, SUITE 407
AVENTURA FL 33180

2. Principal Place of Business

20185 E. Country Club Drive

3. Mailing Address

20185 East Country Club Drive

Suite, Apt. #, etc.

2207

Suite, Apt. #, etc.

2207

City & State

AVENTURA

City & State

AVENTURA

Zip

33180

Country

FL

Zip

33180

Country

FL

4. FEI Number

65-0959143

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HECHT, MARC-HENRI
19999 E. COUNTRY CLUB DRIVE, SUITE 407
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name

HECHT Marc-Henri

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

20185 East Country Club Drive
Suite 2207

City

AVENTURA

FL

Zip Code

33180

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

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, 2001 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 D ☐ Delete
NAME HECHT, MARC-HENRI
STREET ADDRESS 19999 E. COUNTRY CLUB DRIVE, SUITE 407
CITY-ST-ZIP AVENTURA FL 33180

TITLE D ☐ Delete
NAME HOUBRE, MARIE PAULE
STREET ADDRESS 19999 E. COUNTRY CLUB DRIVE, SUITE 407
CITY-ST-ZIP AVENTURA FL 33180

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME HECHT Marc-Henri
STREET ADDRESS 20185 East Country Club Drive #2207
CITY-ST-ZIP AVENTURA FL 33180

TITLE D ☒ Change ☐ Addition
NAME HOUBRE Marie-Paule
STREET ADDRESS 20185 East Country Club Drive #2207
CITY-ST-ZIP AVENTURA FL 33180

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

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

TITLE ☐ Change ☐ Addition
NAME
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:

Marc Henri Hecht
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.26.01
Date

305.935.9658
Daytime Phone #

0229637

CR2E034 (10/00)