

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 08:00 AM
Secretary of State

DOCUMENT # P99000088076

1. Entity Name
MARC-HENRI HECHT DESIGNS, INC.



Principal Place of Business
2500 PARKVIEW DRIVE
2301
HALLANDALE BEACH, FL 33009

Mailing Address
2500 PARKVIEW DRIVE
2301
HALLANDALE BEACH, FL 33009



01252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0959143
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

5. Name and Address of Current Registered Agent

HECHT, MARC-HENRI
20185 E. COUNTRY CLUB DRIVE, SUITE 2207
AVENTURA, FL 33180

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

1100000316582

04/19/05 80882 002 150.00

10. OFFICERS AND DIRECTORS

TITLE D
NAME HECHT, MARC-HENRI
STREET ADDRESS 20185 EAST COUNTRY CLUB DRIVE #2207
CITY-ST-ZIP AVENTURA, FL 33180

TITLE D
NAME HOUBRE, MARIE PAULE
STREET ADDRESS 20185 EAST COUNTRY CLUB DRIVE #2207
CITY-ST-ZIP AVENTURA, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 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

03/30/05
Date

954 454 7916
Daytime Phone #