

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000097928

1. Entity Name
MICHEL DUPEY DEVELOPMENT, INC.

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90432 044 ***150.00

Principal Place of Business Mailing Address

**777 South Flagler Drive
Suite 800W
West Palm Beach, FL 33401**

80100078

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4411 Beacon Circle

3. Mailing Address
4411 Beacon Circle

Suite, Apt. #, etc.
Suite 1A

Suite, Apt. #, etc.
Suite 1A

City & State
West Palm Beach FL

City & State
West Palm Beach FL

4. FEI Number
65-0967073

Applied For
Not Applicable

Zip
33407

Country
US

Zip
33407

Country
US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**Philippe J. Brian
777 South Flagler Drive Suite 800W
West Palm Beach, FL 33401**

7. Name and Address of New Registered Agent

Name **Philippe J. Brian**

Street Address (P.O. Box Number is Not Acceptable)
4411 Beacon Circle

Suite 1A

City **West Palm Beach FL** Zip Code **33407**

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 **Philippe J. Brian**

04-29-00

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 ☐ Delete
NAME **DMichel Dupuy**
STREET ADDRESS **Golf des Maitilas - Bassussarry**
CITY-ST-ZIP **64200 Biarritz (France)**

TITLE ☐ Delete
NAME **DFrancoise Dupuy**
STREET ADDRESS **Golf des Maitilas - Bassussarry**
CITY-ST-ZIP **64200 Biarritz (France)**

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 ☒ Change ☒ Addition
NAME **DPT**
STREET ADDRESS **Allée de Courbois**
CITY-ST-ZIP **64600 Anglet (France)**

TITLE ☒ Change ☐ Addition
NAME **DVP**
STREET ADDRESS **Allée de Courbois**
CITY-ST-ZIP **64600 Anglet (France)**

TITLE ☐ Change ☒ Addition
NAME **SPhilippe J. Brian**
STREET ADDRESS **4411 Beacon Circle Suite 1A**
CITY-ST-ZIP **West Palm Beach FL 33407**

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:

Philippe J. Brian
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philippe J. Brian
Secretary

04-29-00 (561) 835 1111
Date Daytime Phone #

CR2E034 (9/99)