

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000101683

1. Entity Name

THE EQUITABLE COMPANIES, INC.

(R)

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

08-08-2000 90024 034 ***150.00

Principal Place of Business

6175 NW 163RD STREET
SUITE 100
MIAMI LAKES FL 33014

Mailing Address

6175 NW 163RD STREET
SUITE 100
MIAMI LAKES FL 33014

2. Principal Place of Business

6175 N.W 153rd Street
Suite, Apt. #, etc.
Suite# 100

3. Mailing Address

6175 N.W 153rd Street
Suite, Apt. #, etc.
Suite# 100

City & State

Miami Lakes, FL

City & State

Miami Lakes, FL

Zip

33014

Country

U.S.A

Zip

33014

Country

U.S.A

4. FEI Number

65-0963221

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MOURRA, JAMES GEORGES
6175 NW 163RD STREET
SUITE 100
MIAMI LAKES FL 33014

7. Name and Address of New Registered Agent

Name
Mourra, James Georges
Street Address (P.O. Box Number is Not Acceptable)
6175 N.W 153rd Street Suite# 100
City
Miami Lakes FL Zip Code
33014

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, 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	PVST MOURRA, JAMES GEORGES 6175 NW 163RD STREET MIAMI LAKES FL 33014	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST Mourra, James Georges 6175 N.W 153rd Street Suite# 100 Miami Lakes, FL 33014	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-2000

Date

305-231-7524

Daytime Phone #

The EQUITABLE Companies
6175 NW 153rd Street # 100
Miami Lakes, FL 33014
Telephone 305.231.7524 Telecopier 305.558.0896

ATTACHMENT
P990000101683
B0104435

July 31st, 2000

Florida Department Of State
Division Of Corporations

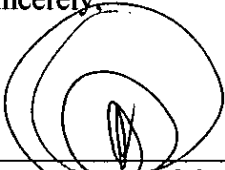
Ref: The EQUITABLE Companies

Tot Whom It May Concern:

I have just received a 2nd Notice for the filing of the above referenced company. I had already completed this form and sent payment on April 5th, 2000 along with a check of \$150.00. I called you department today and found out that the checks were not cashed and you did not receive them.

I am enclosing a copy of the filing and a new check for the amount. Due to the circumstances, please waive any and all late fees.

Sincerely,

A handwritten signature in black ink, appearing to read 'James Georges Mourra', is written over a horizontal line.

James Georges Mourra
President/CEO