

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S36387

1. Entity Name

FAIRWAY BOCA, INC.

FILED

00 JUL 17 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00064826

DO NOT WRITE IN THIS SPACE

Principal Place of Business
c/o Richard P. Doyle
1170 Peel St., #800
Montreal, Quebec
CANADA H3B 4P2

Mailing Address
c/o Richard P. Doyle
1170 Peel St., #800
Montreal, Quebec
CANADA H3B 4P2

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0254019

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

valdes-Fauli Corporate Services, Inc.
777 South Flagler Drive, Suite 500 East
West Palm Beach, FL 33401

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Delete
NAME	Minzberg, Samuel	
STREET ADDRESS	1170 Peel St., #800	
CITY-ST-ZIP	Montreal, Quebec, Canada H3B 4P2	
TITLE	EVD	☐ Delete
NAME	Parsons, Andrew J.	
STREET ADDRESS	1170 Peel St., #800	
CITY-ST-ZIP	Montreal, Quebec, Canada H3B 4P2	
TITLE	VD	☐ Delete
NAME	Doyle, Richard P.	
STREET ADDRESS	1170 Peel St., #800	
CITY-ST-ZIP	Montreal, Quebec, Canada H3B 4P2	
TITLE	AS	☐ Delete
NAME	Abrams, R. J.	
STREET ADDRESS	5 Place Ville Marie	
CITY-ST-ZIP	Montreal, Quebec, Canada	
TITLE	S	☐ Delete
NAME	Courtnell, Paul W. A.	
STREET ADDRESS	777 S. Flagler Dr., Suite 500 East	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D	☒ Delete
NAME	Rabinovitch, Robert	
STREET ADDRESS	1170 Peel St., #800	
CITY-ST-ZIP	Montreal, Quebec, Canada H3B 4P2	

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/00

(561) 655-1980

Date

Daytime Phone #

CR2E034 (9/99)