2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State
01-24-2003 90051 022 ***150.00

DOCUMENT # 149070

1. Entity Name
EADS SOGERMA BARFIELD, INC.

Principal Place of Business	Mailing Address
4101 N.W. 29TH STREET MIAMI FL 33142	4101 N.W. 29TH STREET MIAMI FL 33142

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-0556588 ☐ Applied For ☐ Not Applicable

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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S AIMARD, LAURENT 4101 N W 29TH ST MIAMI FL 33142	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TROLLIET, Regis 4101 NW 29 Street Miami, FL 33142	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C MONCEAUX, JEAN-LUC AV GEORGE BARRE BP2 MERIGNACG FR	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CLERC-RENAUD, PIERRE 4101 NW 29TH ST. MIAMI FL 33142	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEFEUVRE, Alain 4101 NW 29 Street Miami, FL 33142	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RICHARD, YVES AV GEORG BARRE BP2 MERIGNAC FR	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO PHILIBERT, GEORGES X 4101 NW 29TH STREET MIAMI FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHULZ, Eric 4101 NW 29 Street Miami, FL 33142	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D EMKER, HORST 4101 NW 29 ST MIAMI FL 33142	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VACHERON, Pierre-Antoine 4101 NW 29 Street Miami, FL 33142	☐ Change ☒ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] REQUIRED O. Gaterood 1/24/03 (305)871-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
00017828
149070

2002 UBR
Item 12.

V
Cole, Neil
3801 SW 141 Ave.
Miramar, FL 33027

V
Butler, Al
9711 SW 105 Court
Miami, FL 33176

V
Annesser, James
7750 SW 155 St.
Miami, FL 33157

V
Rogers, John
7757 NW 25 St.
Margate, FL 33063

V
Denise, Frederic
4101 NW 29 St.
Miami, FL 33142

V
Gatewood, Lonnie
7143 East Tropical Way
Plantation, FL 33317

V Addition
Bernardo, Raquel
4101 NW 29 St.
Miami, FL 33142

V
Babou, Sylvain
4101 NW 29 Street
Miami, FL 33142