2002 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2002 8:00 am Secretary of State **DOCUMENT # 702383** 1. Entity Name 01-18-2002 90002 013 ****61.25 LE COTILLION, INC. Principal Place of Business Mailing Address 2000 NE 14TH STREET 2800 NE 14TH STREET FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1444262 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent efna VILLAIRE, E.R. 2800 NE 14 ST. FT. LAUDERDALE FL 33304 City 8. The above named emity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition SD ☐ Delete TITLE TITLE NAME NAME LAPERNA, LINDA STREET ADDRESS STREET ADDRESS 2800 NE 14 ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☐ Change Addition Delete TITLE TITLE NAME NAME GIARDINO, ANTHONY STREET ADDRESS STREET ADDRESS 2800 N.E. 14 ST. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Change ☐ Addition Delete TITLE TITLE NAME VILLAIRE, E.R. NAME STREET ADDRESS STREET ADDRESS 2800 NE 14TH ST CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME OCONNOR, NEIL STREET ADDRESS STREET ADDRESS 2800 NE 14TH STREET CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Delete TITLE Change ☐ Addition TITLE NAME HALLMAN, JOYCE NAME STREET ADDRESS STREET ADDRESS 2800 NE 14TH ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33300 Addition TITLE Delete TITI F NAME NAME MAHONEY, FRANCIS STREET ADDRESS STREET ADDRESS 2800 NE 14TH STREET 33304 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304

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 617, 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: JUNGO JOILURGE EQUIRE

1-8-02

(954)112-4120

Davtime Phone #

FILED