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2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT #702383** 02-20-2007 90055 034 ****61.25 1. Entity Name LE COTILLION, INC. Principal Place of Business Mailing Address 2800 NE 14TH STREET 2800 NE 14TH STREET 40021691 FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 02162007 CR2E037 (12/06) City & State City & State Applied For FEI Number 59-1444262 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAPERNA, LINDA Box Number is Not Acceptable) 2800 NE 14 ST **APT #11** FT, LAUDERDALE, FL 33304 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 SIGNATURE Signature, typed or printed same of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Make check payable to \Box Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE SD Delete TITLE Addition CAROL O'BRIEN # 22 NAME LAPERNA, LINDA NAME STREET ADDRESS 2800 NE 14 ST STREET ADDRESS F. LAWERDALE, FL 33304 CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BARTLEY, EDWARD MALE MALKE STREET ADDRESS 2800 NE 14 ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP Detete Addition TITLE TILE Change OCONNOR, NEIL NAME NAME 2800 NE 14 ST STREET ADDRESS 2800 NE 14TH STREET STREET ADORESS CITY-ST-7IP FORT LAUDERDALE, FL 33304 CITY-ST-20P FT. LAUDERDALE, FL 33304 ☐ Delete TILE TITLE ☐ Channe ☐ Addition NAME HALLMAN, ROBERT NAME 2800 NE 14TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33300 D Delete **DO Change** MLE TITLE ☐ Addition HOLLERY, THOMAS NAME NAME 2800 NE 14 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED

Feb 20, 2007 8:00 am