

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F0100003358

FILED
Apr 28, 2003
Secretary of State

Entity Name: BIARRITZ WORLDWIDE, INC.

Current Principal Place of Business:

5640 ROYAL OAK WAY
HOLLYWOOD, FL 33312

New Principal Place of Business:

5300 SW 23RD TERRACE
DANIA, FL 33312

Current Mailing Address:

5640 ROYAL OAK WAY
HOLLYWOOD, FL 33312

New Mailing Address:

5300 SW 23RD TERRACE
DANIA, FL 33312

FEI Number: 58-2624427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENAUD, STEPHAN
5640 ROYAL OAK WAY
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

RENAUD, STEPHAN
5300 SW 23RD TERRACE
DANIA, FL 33312 US

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: _____

Electronic Signature of Registered Agent

04/28/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: RENAUD, STEPHAN
Address: 5640 ROYAL OAK WAY
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHAN RENAUD

Electronic Signature of Signing Officer or Director

PRES

04/28/2003

Date