FILED
Apr 12, 2004 8:00 am
Secretary of State
04-12-2004 90639 013 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000112293

1. Entity Name
ROSSIGNOL PROPERTY GROUP, INC.

Principal Place of Business
510 PARK ST N
ST PETERSBURG, FL 33710

Mailing Address
510 PARK ST N
ST PETERSBURG, FL 33710

14001888

2. Principal Place of Business: 38 Avenue du X Septembre
Suite, Apt. #, etc:
City & State: L-2550 Luxembourg
Zip:
Country:

3. Mailing Address: c/o Charles H. Fisher, Jr.
Suite, Apt. #, etc.: 4950 W. Kennedy Blvd., #101
City & State: Tampa, FL
Zip: 33609
Country: USA

03302004 Chg-P CR2E034 (10/03)

4. FEI Number: 51-0431443 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ROSSIGNOL, JEAN F
510 PARK ST N
ST PETERSBURG, FL 33710

7. Name and Address of New Registered Agent
Name: F&L Corp.
Street Address (P.O. Box Number is Not Acceptable): 200 Laura Street
City: Jacksonville FL Zip Code: 32202

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 By: [signature] Randolph J. Wolfe, Vice Pres. 4/7/04
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, 2004 Fee will be $550.00

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	D ROSSIGNOL, JEAN F 510 PARK ST N ST PETERSBURG, FL 33710 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Feite, Guy 38 Avenue du X Septembre L-2550 Luxembourg ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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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] Guy Feite, Director April 2nd, 2004 01135244494025
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #