2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 08:00 AM P99000007908 DOCUMENT# 1. Entity Name **Secretary of State** BETTENCOURT MANUFACTURING, INC. Principal Place of Business Mailing Address 2100 45TH ST 2100 45TH ST SUITE B-14 SUITE B-14 WEST PALM BEACH FL WEST PALM BEACH FL33407 33407 2. Principal Place of Business 3. Mailing Address 269 S.W.STARFLOWER AVE 269 S.W.STARFLOWER AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PORT ST LUCIE FL PORT ST LUCIE 65-0932084 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERO MARY JO ESQ. BETTENCOURT 2100 45TH ST Street Address (P.O. Box Number is Not Acceptable) 269 S.W.STARFLOWER AVE SUITE B-14 WEST PALM BEACH FL33407 City Zip Code PORT ST LUCIE 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. 01/23/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 FILE NOW!!! FEE 15 \$130.00 _______After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME BETTENCOURT CON NAME BETTENCOURT EON STREET ADDRESS 2100 45TH ST STE B-14 STREET ADDRESS 269 S.W.STARFLOWER AVE CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP PORT ST LUCIE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

01/23/2001

Daytime Phone #

Date

Eon Bettencourt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _