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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V61102			
1. Corporation Name FLEUR INTERNATIONAL, INC.			
Principal Place of Business 5375 214TH COURT S BOCA RATON FL 33486 US		Mailing Address 5375 214TH COURT S BOCA RATON FL 33486 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent GUHR, LADISLAV LES 400 NE 20TH STREET #314 BOCA RATON FL 33431		10. Name and Address of New Registered Agent 81 Name ROMAN T. GUHR 82 Street Address (P.O. Box Number is Not Acceptable) 5375 214th Ct S 83 84 City BOCA RATON FL 85 Zip Code 33486	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>Roman T. Guhr</i> DATE 3/23/99 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE DPTS ☒ DELETE NAME GUHR, LADISLAV LES STREET ADDRESS 400 NE 20TH STREET CITY-ST-ZIP BOCA RATON FL TITLE DP ☐ DELETE NAME GUHR, ROMAN STREET ADDRESS 5375 214TH COURTS CITY-ST-ZIP BOCA RATON FL 33486 TITLE TS ☐ DELETE NAME GUHR NORA STREET ADDRESS 5375 214TH COURTS CITY-ST-ZIP BOCA RATON FL 33486 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P ☒ Change ☐ Addition 1.2 NAME GUHR, ROMAN 1.3 STREET ADDRESS 5375 214th Ct S 1.4 CITY-ST-ZIP BOCA RATON, FL 33486 2.1 TITLE VTS ☒ Change ☐ Addition 2.2 NAME GUHR, NORA 2.3 STREET ADDRESS 5375 214th Ct S 2.4 CITY-ST-ZIP BOCA RATON, FL 33486 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)