FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # V00705** 999 INVESTMENT, INC. 04-03-2001 90116 041 ***150.00 Principal Place of Business Mailing Address 555 N. RIVERSIDE DR. 338 CHANOINE-PEPIN STREET POMPANO BEACH FL 33062 BELOEIL, QUEBEC CN J3-G3A5 C0041410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0341282 Not Applicable Zip Country Zip 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 Name ALLARD, ROGER Street Address (P.O. Box Number is Not Acceptable) AQUA MAR CONDOMINIUM 555 N. RIVERSIDE DR., #1 POMPANO BEACH FL 33062 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Change ☐ Addition TITLE ☐ Delete ALLARD, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 555 N. RIVERSIDE DR., #1 CITY-ST-ZIP CITY-ST-ZIF POMPANO BEACH FL ☐ Addition ☐ Change TITLE Delete TITLE LALUMIERE, NORMAND NAME NAME STREET ADDRESS STREET ADDRESS 555 N. RIVERSIDE DR., #7 CITY-ST-7IP CITY-ST-7IP POMPANO BEACH FL Change ☐ Addition TITLE TITLE ☐ Delete HOULE, FERNAND NAME NAME STREET ADDRESS STREET ADDRESS 555 N. RIVERSIDE DR, #14 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL TITLE TITLE ☐ Addition Delete ☐ Change NAME PEPIN, PIERRE NAME STREET ADDRESS 555 N. RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or frustee ampowered 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 artificial statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/15/2001 450-464-5674