

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90017 033 ***150.00

DOCUMENT # 149070 1. Entity Name EADS SOGERMA BARFIELD, INC.	
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Principal Place of Business 4101 N.W. 29TH STREET MIAMI, FL 33142	Mailing Address 4101 N.W. 29TH STREET MIAMI, FL 33142
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44015276



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02182004 Chg-P CR2E034 (10/03)

4. FEI Number 59-0556588		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S AIMARD, LAURENT 4101 N W 29TH ST MIAMI, FL 33142 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/V Esparbes, Isabelle 4101 NW 29 St. Miami, FL 33142 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONCEAUX, JEAN-LUC AV GEORGE BARRE BP2 MERIGNACG, FR ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Trollet, Regis 4101 NW 29 St. Miami, FL 33142 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLERC-RENAUD, PIERRE 4101 NW 29TH ST. MIAMI, FL 33142 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lefevre, Alain 4101 NW 29 St. Miami, FL 33142 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C RICHARD, YVES AV GEORG BARRE BP2 MERIGNAC, FR ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Pinsault, Yvan 4101 NW 29 St. Miami, FL 33142 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PHILIBERT, GEORGES X 4101 NW 29TH STREET MIAMI, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 See Attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EMKER, HORST 4101 NW 29 ST MIAMI, FL 33142 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: *James O. Gatewood* **LOWRE O. GATEWOOD** 2/28/04 (305) 871-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
44015276

2004 Annual Report
Document # 149070
EADS Sogerma Barfield, Inc,

Item 11. Officers

V

Cole, Neil
3801 SW 141 Ave.
Miramar, FL 33027

V

Butler, Al
9711 SW 105 Ct.
Miami, FL 33176

V

Annesser, James
7750 SW 155 St.
Miami, FL 33157

V

Rogers, John
7757 NW 25 St.
Margate, FL 33063

V

Denise, Frederic
4101 NW 29 St.
Miami, FL 33142

V

Gatewood, Lonnie
7143 E. Tropical Way
Plantation, FL 33317

V

Bernardo, Raquel
4101 NW 29 St.
Miami, FL 33142