2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020909

Entity Name: FRENCH OVERSEAS COMPANY, LLC

FILED
Jan 19, 2017
Secretary of State
CC9243812849

Current Principal Place of Business:

C/O UFG PROPERTY MANAGEMENT 104 CRANDON BLVD., STE 323 KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O UFG PROPERTY MANAGEMENT 104 CRANDON BLVD., STE 323 KEY BISCAYNE, FL 33149 US

FEI Number: 22-3900837 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNIVERSAL FIDELITY GROUP LLC 104 CRANDON BLVD. SUITE 323 KEY BISCAYNE, FL 33149 US

RET BISCATINE, FL 33149 US

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title VI

Name MTA HOLDINGS INC Name SAN MIGUEL, MARTINA

Address 104 CRANDON BLVD., SUITE 323 Address 104 CRANDON BLVD., SUITE 323

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title MGR

Name SAN MIGUEL, MARTINA Address 104 CRANDON BLVD.

SUITE 323

City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTINA SAN MIGUEL

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/19/2017