2000 UNIFORM BUSINESS REPORT (UBR)

May 12, 2000 8:00 am Secretary of State **DOCUMENT # 278923** 1. Entity Name 05-12-2000 90081 034 ***150.00 MAISON LE CEL INC. Mailing Address Principal Place of Business 176 N EGLIN PKWY 176 N EGLIN PKWY FT WALTON BEACH FL 32548 FT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1051754 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 Street Address (P.O. Box Number is Not Acceptable) LONG-LILLIE, CELESTE 212 HOLMES BLVD FT WALTON BEACH FL 32548 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00. 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 CR2E034 (9/99) Change Addition TITLE TITLE Delete LONG-LILLIE, CELESTE NAME NAME STREET ADDRESS 212 HOLMES BLVD STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP FT WALTON BEACH 32548 Addition TITLE TD Delete TITLE Change LILLIE, CHARLES 212 HOLMES BLVD NAME NAME STREET ADDRESS STREET ADDRESS 32548 CITY - ST - ZIP CITY - ST - ZIP FT WALTON BEACH FI TITLE Addition SD Change TITLE Delete SCHATTNER, ELIZABETH NAME NAME STREET ADDRESS STREET ADORESS 924 HOLBROOK CIRCLE CITY - ST - ZIP CITY - ST - ZIP WALTON BEACH FL 32548 TAddition Delete TITLE TITLE TAYLOR, LENA NAME NAME STREET ADDRESS 332 SUDDUTH CIRCLE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP FT WALTON BEACH FL 32548 Addition Delete TITLE Change TITLE JOHNSON, CYNTHIA R NAME STREET ADDRESS 1648 CASSINGHAM CIR STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP OCOEE FL TITLE Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

Date