

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91897 030 ***150.00

DOCUMENT # 278923 1. Entity Name MAISON LE CEL INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 176 ELGIN PKWY NE Suite, Apt. #, etc.			3. Mailing Address 176 ELGIN PKWY NE Suite, Apt. #, etc.		
City & State FT WALTON BEACH FL Zip Country			City & State FT WALTON BEACH FL Zip Country		
32548			32548		
DO NOT WRITE IN THIS SPACE				4. FEI Number 59-1051754	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent Name CELESTE LONG-LILLIE Street Address (P.O. Box Number is Not Acceptable) 212 HOLMES BLVD. City FORT WALTON BEACH FL Zip Code 32548					
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME
	P D	LONG-LILLIE, CELESTE	212 HOLMES BLVD.		CELESTE LONG-LILLIE
		FORT WALTON BEACH, FL	32548		
	T D	LILLIE, CHARLES	212 HOLMES BLVD.		
		FORT WALTON BEACH, FL	32548		
	S D	SCHATTNER, ELIZABETH	924 HOLBROOK CIRCLE		
		FORT WALTON BEACH, FL	32547		
	D	TAYLOR, LENA	332 SUDDUTH CIRCLE		
		FORT WALTON BEACH, FL	32548		
	D	JOHNSON, SYNTHIA R.	1648 CASSINGHAM CIRCLE		
		OCOE, FL	34761		
	V D	RUSLETTA, SUSAN	122 EAGLE DRIVE		
		CRESTVIEW, FL	32539		
DO NOT WRITE IN THIS SPACE					
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 on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Celeste Long-Lillie</u> Date: <u>29 April 03</u> Daytime Phone #: <u>244-1377</u>					

CR2E034B (12/02)