FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State 461034 DOCUMENT # 1. Entity Name 05-20-2002 90364 047 ***150.00 THE FRENCH PLACE CO. Principal Place of Business Mailing Address 360 S.E. MCNAB ROAD 360 S.E. MCNAB ROAD 430102 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 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 59-1564167 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 GANCE, JOSEPH DE Street Address (P.O. Box Number is Not Acceptable) 1995 E.OAKLAND PARK BLVD., STE. 101 FT. LAUDERDALE FLORIDA FL 33306 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. Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9:-This.corporation:is:eligible:to:satiefy:its:Intangible:= Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After May/1, 2002 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 TITLE CR2E034 (9/01) □ Delete TITLE ☐ Addition Change **BOLLINNE, JEAN PIERRE** NAME NAME 2095 N.E. 55TH STREET STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied indicated on this report or supplemental red of the corporation or the receiver or trustee stated in Section 119.07(3)(i) all have the same legal effect not qualify for the lorida Statutes. I further certify that the information ate and that my s true under oath: that Lam an officer or director owered apter 607 lorida Statutes my name appears in Block 11 or Block 12 if changed, or on an attachment with an addr

Daytime Phone #

Sign

SIGNATURE AND TYPED OF

SIGNATURE: