2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # 482597** Feb 26, 2000 8:00 am **Secretary of State** SEVEN ISLANDS, INC. 02-26-2000 90012 019 ***150.00 Principal Place of Business Mailing Address 11 COUILLARD 11 COULLARD SEPT ISLES, QUEBEC, CANDA SEPT ISLES, QUEBEC, CANDA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 98-0103750 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMAN, JOEL P. Street Address (P.O. Box Number is Not Acceptable) **420 LINCOLN ROAD** MIAMI BEACH FL Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ■ Addition Delete TITLE TITLE **DUMAIS, JACQUES** NAME NAME STREET ADDRESS STREET ADDRESS 11 COUILLARD CITY-ST-7IP CITY-S1-ZIP SEPT ISLES, QUEBEC 00000 ☐ Addition ☐ Change Delete TITLE LALANCETTE, YVAN NAME STREET ADDRESS 485 EVANGELINE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEPT-ILES, QUEBEC Change Addition ☐ Delete TITI E MILLER, DORIS NAME NAME STREET ADDRESS STREET ADDRESS 420 LINCOLN RD #258 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 00000 ☐ Change ... ☐ Addition TITLE Delete ----TITLE PENA, MARIA THERESA NAME NAME 420 LINCOLN RD #258 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PORLIER, ROGER NAME NAME 51 DES SABLONS C.P. 1194 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEPT-ILES. QUEBEC ☐ Addition ☐ Delete TITLE Change TITLE THERRIEN, JACQUES NAME NAME STREET ADDRESS STREET ADDRESS 20 ST-OLAF CITY-ST-ZIP CITY-ST-ZIP SEPT-ILES, QUEBEC 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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.