2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2001 8:00 am Secretary of State DOCUMENT # 482597~ 1. Entity Name SEVEN ISLANDS, INC. 03-14-2001 90493 040 ***150.00 Principal Place of Business Mailing Address 11 COUILLARD 11 COUILLARD 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 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEWMAN, JOEL P Street Address (P.O. Box Number is Not Acceptable) **420 LINCOLN ROAD** MIAMI BEACH FL City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete ☐ Change TITLE TITLE **DUMAIS, JACQUES** NAME NAME 11 COUILLARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF SEPT ISLES, QUEBEC 00000 ☐ Addition ☐ Change TITI F ☐ Delete LALANCETTE, YVAN NAME NAME STREET ADDRESS **485 EVANGELINE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEPT-ILES, QUEBEC ☐ Addition ☐ Change TITI F Delete MILLER, DORIS NAME NAME STREET ADDRESS 420 LINCOLN RD #258 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 00000 Change ☐ Addition TITLE ☐ Delete TITLE PENA, MARIA THERESA NAME NAME STREET ADDRESS 420 LINCOLN RD #258 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE PORLIER, ROGER NAME NAME 51 DES SABLONS C.P. 1194 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEPT-ILES, QUEBEC ☐ Delete TITLE Change ☐ Addition TITLE THERRIEN JACQUES 465 DU RUISSEAU THERRIEN, JACQUES NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: JACQUES PUMAIS TREASURER

STREET ADDRESS

CITY-ST-ZIP

20 ST-OLAF

SEPT-ILES, QUEBEC

SEPT- ILES QUE. G 4 R