FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am Secretary of State DOCUMENT # 482597 1. Entity Name 03-03-2002 90133 032 ***150.00 SEVEN ISLANDS, INC. 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 City & State City & State 4. FEI Number Applied For 98-0103750 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWMAN, JOEL P Street Address (P.O. Box Number is Not Acceptable) **420 LINCOLN ROAD** MIAMI BEACH FL Zip Code City 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) FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its intangible **\$5.00** May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01) TITLE Addition TITLE ☐ Delete **DUMAIS, JACQUES** NAME NAME CR2E034 STREET ADDRESS 11 COUILLARD STREET ADDRESS SEPT ISLES, QUEBEC 00000 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME LALANCETTE, YVAN STREET ADDRESS **485 EVANGELINE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SEPT-ILES, QUEBEC ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME MILLER, DORIS STREET ADDRESS 420 LINCOLN RD #258 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 00000 TITLE ☐ Change ☐ Addition TITLE ☐ Delete PENA. MARIA THERESA NAME NAME STREET ADDRESS 420 LINCOLN RD #258 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 00000 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME PORLIER, ROGER NAME STREET ADDRESS STREFT ADDRESS 51 DES SABLONS C.P. 1194 CITY-ST-7IP CITY-ST-ZIP SEPT-ILES, QUEBEC TITLE ☐ Delete TITLE Change Addition NAME THERRIEN, JACQUES NAME STREET ADDRESS 465 SW RUISSEAN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEPT-ILES, QUEBEC G4R- 4K2

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: JAC QUES NOMAS

Attachment Document# 2597

DEPARTMENT OF STATE	HALLANDALE FLO.
Division of CORPORATION	7
ANNUAL REPORTS SECTION	FEBRUARY 19Th 2002
P.O. BOX 1500	
TALLAHASSEE FLO. W.S.A.	
32302-1500	528167
32 302 - 1300	30-010-
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RE: DOCUMENT # 482597 (2)	
SEVEN ISLANDS INC.	· · · · · · · · · · · · · · · · · · ·
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MADAM,	
Sir,	
I AM RETURNING by THE PRESE REPORT DULY COMPLETED.	ENT THE ANNUAL
REPORT ANLY COMPLETED.	
I AM The Offices will con	des in a beide
THE TREASURER OF THE CORPORATION.	
THE CIREA SURER OF THE CORT	ORA 110No
I REMAIN	
YOURS TRULY	·
Cernai	
JACQUES DUMAIS	
IREASURER.	
SEVEN ISLANSS INC.	
SEVEN ISCHNOS TIVE	
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