2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 531166** 1. Entity Name DU BARRY, INC. 02-02-2001 90252 034 ***150.00 Principal Place of Business Mailing Address 800 N MAGNOLIA AVE SUITE 1500 (32803) 800 N MAGNOLIA AVE SUITE 1500 (32803) P.O. BOX 2346 P.O. BOX 2346 011410 ORLANDO FL 32802 ORLANDO FL 32802 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 NOT APPLICABLE Not Applicable Zip Country Zip 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 CAPOUANO, ALBERT D., ESQ. Street Address (P.O. Box Number is Not Acceptable) 800 N MAGNOLIA AVE, SUITE 1500 P.O. BOX 2346 ORLANDO FL 32803 Zip Code City 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 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 LACHAPELLE, ROGER NAME NAME 900 ST. JOSEPH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HULL, QUEBEC, CAN. ☐ Change ☐ Delete ☐ Addition TITLE TITLE LACHAPELLE, ROGER NAME NAME STREET ADDRESS 900 ST. JOSEPH BLVD. STREET ADDRESS CITY-ST-7IP HULL, QUEBEC, CAN. CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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 attackment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Muzeure

JANUARY 17th 200

819-778-202

Date

Daytime Phone #