FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State DOCUMENT # 531166 1. Entity Name DU BARRY, INC. 05-14-2002 90329 008 ***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 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 City & State City & State 4. FEI Number Applied For NOT APPLICABLE 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 DEAN MEAD SERVICES, LLC CAPOUANO, ALBERT D., ESQ. Street Address (P.O. Box Number is Not Acceptable) 800 N MAGNOLIA AVE, SUITE 1500 <u>800 N. MAGNOLIA AVE.. SUITE 1500</u> P.O. BOX 2346 "ORLANDO FL 32803 **Ö**KLANDO 32803 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 DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A., as Sole Member of DEAN MEAD SERVICES, LLC By; ALBERT D. CAPOUANO, VICE PRES. 04/24/02 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LACHAPELLE, ROGER NAME NAME STREET ADDRESS 900 ST. JOSEPH BLVD. STREET ADDRESS CITY-ST-7IP HULL, QUEBEC, CAN. CITY-ST-ZIP. TITLE ☐ Delete TITLE ☐ Change Addition NAME LACHAPELLE, ROGER NAME STREET ADDRESS 900 ST. JOSEPH BLVD. STREET ADDRESS CITY-ST-ZIP HULL, QUEBEC, CAN. CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET'ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete

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 attackment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

salle ele ROGER LACHAPELLE, PRESIDENT APRIL 19th 2002 819-778-2022

☐ Change

☐ Addition