2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 589417 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name BOUCHARD-VEILLEUX, INC. 04-25-2000 90115 005 ***150.00 Mailing Address Principal Place of Business 1128 N.E. VICTORIA PARK ROAD 1128 N.E. VICTORIA PARK ROAD FT. LAUDERDALE FL 33304-2416 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1918870 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VEILLEUX, FRANCE B. Street Address (P.O. Box Number is Not Acceptable) 2440 NE 27 TER FT. LAUDERDALE, FL. 33305 Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/99) PD ☐ Change ☐ Addition Delete TITLE BOUCHARD, JASMIN NAME NAME STREET ADDRESS 1114 NE VICTORIA PK STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE VEILLEUX, FRANCE B. NAME NAME STREET ADDRESS STREET ADDRESS 2440 NE 27 TERR CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition Change ☐ Delete TITLE TITLE VEILLEUX, FRANCE B. NAME NAME STREET ADDRESS 1128 N.E. VICTORIA PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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.