2000 UNIFORM BUSINESS REPORT (UBR)

ent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🖋

FILED **DOCUMENT # 678796** Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** LES APPARTEMENTS DOLPHIN, INC. 02-29-2000 90095 021 ***150.00 Principal Place of Business Mailing Address 3215 NE 7TH STREET 3215 NE 7TH STREET POMPANO BEACH FL 33062 POMPANO BEACH FL 33062-4508 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2020186 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARC LABOSSIERE Street Address (P.O. Box Number is Not Acceptable) 1222 NE 4TH AVENUE FORT LAUDERDALE FL 33304 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PDS ☐ Delete TITLE TITLE NAME NAME FERNARND GOSSELIN STREET ADDRESS STREET ADDRESS 1569 DES CAPS CITY-ST-ZIP CITY-ST-ZIP ST ROMUALD QU ☐ Chande ☐ Addition TITLE ☐ Delete NAME CHANTAL, RAYMOND STREET ADDRESS STREET ADDRESS 4119 BOUL, STE ANNE MONT CITY-ST-ZIP CITY-ST-ZIP QUEBEC, CANADA Change ☐ Addition TITLE ☐ Delete TITLE D۷ NAME SIMARD, PIERRE NAME STREET ADDRESS STREET ADDRESS 2695 MAUFILS, APT 5 CITY-ST-ZIP CITY-ST-ZIP QUEBEC, CANANA ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 repelver 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

02/08/2000 Daytime Phone #