2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am DOCUMENT # F0000002553 **Secretary of State** SOLETANCHE, INC. 02-27-2001 90324 013 ***150.00 Principal Place of Business Mailing Address 401 EAST JEFFERSON, SUITE 108 401 EAST JEFFERSON, SUITE 108 ROCKVILLE MD 20850 ROCKVILLE MD 20850 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 13-1954492 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00 TITLE Delete TITLE ☐ Change ☐ Addition TARRALLE, BERNARD NAME NAME 401 EAST JEFFERSON, SUITE 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKVILLE MD 20850** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change PROVENCHERE, P. DANIEL NAME NAME 10021 PINES BLVD., SUITE #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE Delete TITLE Change Addition AMALVY, MARC NAME NAME **6 RUE DE WATFORD** STREET ADDRESS STREET ADDRESS NANTERRE, FRANCE 92000 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE BOCQUENTIN, MICHELE NAME NAME **6 RUE DE WATFORD** STREET ADDRESS STREFT ADDRESS CITY-ST-7IP NANTERRE, FRANCE 92000 CITY-ST-7IP ASAT ☐ Addition ☐ Change TITLE □ Delete TITLE HOURNBUCKLE, LEWIS NAME NAME STREET ADDRESS 401 EAST JEFFERSON, SUITE 108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE MD 20850 TITLE TITLE ☐ Change Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

TURE: ALL HOULD BICELO 15 THO 01 3013150670

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Phone #

changed, or on an attachment with an addres