FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Jul 31, 2001 8:00 am Secretary of State DOCUMENT # F00000005784 1. Entity Name 07-31-2001 90001 030 ***150 00 PYRAMIDE ENTERPRISE INC. Principal Place of Business Mailing Address 19999 EAST COUNTRY CLUB DRIVE, #302 19999 EAST COUNTRY CLUB DRIVE. #302 **AVENTURA FL 33180 AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 11-3541897 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 LAMARRE, MARGARETT Street Address (P.O. Box Number is Not Acceptable) 19999 EAST COUNTRY CLUB DRIVE, #302 **AVENTURA FL 33180** Zip Code mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCD Delete TITLE Change ☐ Addition NAME LAMARRE, MARGARETT NAME STREET ADDRESS STREET ADDRESS 19999 EAST COUNTRY CLUB DRIVE, #302 CITY-ST-7IP CITY-ST-7IP **AVENTURA FL 33180** ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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

PYRAMIDE ENTERPRISE INC. 19999 EAST COUNTRY CLUB DRIVE, #302 AVENTURA, FL 33180 (305) 528-8572

July 19, 2001

Divisions of corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl 32302-1500

Dear Sir/Madam:

Please be advised that I am a foreign corporation doing business in Florida, and I did not receive the original UBR 2000 advising me of my renewal fee of \$150.00.

Kindly accept my check for \$150, as I did not know that I had to pay a fee for a foreign corporation and did not acknowledge receipt of original document.

Margarett Lamarre

President