2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am § Secretary of State **DOCUMENT # F33696** 1. Entity Name 05-16-2001 90035 025 ***150.00 TRADITIONS DE FRANCE, INC. Principal Place of Business Mailing Address 6201 JOHNS ROAD 6201 JOHNS ROAD 843328 SUITE 10 SUITE 10 TAMPA FL 33634 TAMPA FL 33634 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 59-2105839 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THIERRY, BETRAND Street Address (P.O. Box Number is Not Acceptable) 6201 JOHN ROAD SUITE 10 TAMPA FL 33634 City 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, 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. Addition TITLE TITLE NAME FROUTE, CLAUDE NAME STREET ADDRESS 14503 BRENTWOOD DR STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TAMPA FL □ Change ☐ Addition VSD TITLE TITLE Delete FROUTE, MONIQUE M NAME NAME STREET ADDRESS STREET ADDRESS 14503 BRENTWOOD DR CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 ☐ Change Addition ☐ Delete TITLE TITLE THIERRY, BERTRAND NAME NAME STREET ADDRESS 6201 JOHNS ROAD SUITE 10 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33634** Addition ☐ Delete TITLE ☐ Change TITLE. 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 TITLE Delete ☐ Change Addition 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 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

SIGNATURE:

Bertrand Thierry v4-23-2001 (13)884-6841