

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F40492

FILED
Jan 08, 2002 8:00 AM
Secretary of State

Entity Name: ALOUETTE, INC.

Current Principal Place of Business:

517 NW 7 COURT
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

816 SW 1ST CT.
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

517 NW 7 COURT
BOYNTON BEACH, FL 33426 US

New Mailing Address:

816 SW 1ST CT.
BOYNTON BEACH, FL 33426 US

FEI Number: 59-2227462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENON, JOHANNE
517 NW 7 COURT
BOYNTON BEACH, FL 33437

Name and Address of New Registered Agent:

GRENON, JOHANNE
816 SW 1ST CT.
BOYNTON BEACH, FL 33437

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:

01/08/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRENON, JEAN-LOUIS,
Address: 517 NW 7 COURT
City-St-Zip: BOYNTON BEACH, FL

Title: VS () Delete
Name: GRENON, JOHANNE,
Address: 517 NW 7 COURT
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRENON, JEAN-LOUIS,
Address: 816 SW 1ST CT.
City-St-Zip: BOYNTON BEACH, FL

Title: VP (X) Change () Addition
Name: GRENON, JOHANNE,
Address: 816 SW 1ST CT.
City-St-Zip: BOYNTON BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN-LOUIS GRENON

P

01/08/2002

Electronic Signature of Signing Officer or Director

Date