2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MARKE OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F49013 Mar 13, 2000 8:00 am 1. Entity Name **Secretary of State** FRENCH FURNITURE IMPORTS, INC. 03-13-2000 90014 046 ***150.00 Principal Place of Business Mailing Address 100 S.E. 2ND STREET 1201 US HWY 1 17TH FLOOR NIPALM BCH FL 33408 MIAMI FL 33131-2158 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2132038 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUBIT, DONALD E Street Address (P.O. Box Number is Not Acceptable) INTERNATIONAL PLACE 100 SE 2ND ST., 17TH FLOOR MIAMI FL 33131-1101 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE DORN, LOUIS NAME NAME STREET ADDRESS STREET ADDRESS 3550 N. MIAMI AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 Change ☐ Addition ☐ Defete TITLE DE FOSSARIEU, ERIC DE LU NAME NAME STREET ADDRESS 3550 N. MIAMI AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 ☐ Change Addition ☐ Delete TITLE TITLE NAME DE POMPIGNAN, JACQUES NAME STREET ADDRESS STREET ADDRESS 3550 N. MIAMI AVENUE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33127** ☐ Addition Change TITLE TITLE ☐ Delete DEAGOSTINI, PIERRE NAME NAME STREET ADDRESS 3550 N. MIAMI AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** ☐ Change ☐ Addition ☐ Delete TIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling soes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes | 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 employered hybeccute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all of the Like empowered. 13. I hereby certify that the information supplied with this filing