## 2001 UNIFORM BUSINESS REPORT (U,BR)

## **FILED** Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # F49013** 1. Entity Name FRENCH FURNITURE IMPORTS, INC. 01-30-2001 90121 019 \*\*\*150.00 Principal Place of Business Mailing Address 1201 US HWY 1 100 S.E. 2ND STREET N.PALM BCH FL 33406 17TH FLOOR MIAM! FL 33131 US 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 59-2132038 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 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 Signature, typed or printed name 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 \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DORN, LOUIS NAME NAME STREET ADDRESS 3550 N. MIAMI AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DE FOSSARIEU, ERIC DE LU NAME NAME STREET ADDRESS 3550 N. MIAMI AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP :TITLE: ☐ Delete TITLE Change ☐ Addition DE POMPIGNAN, JACQUES NAME NAME STREET ADDRESS 3550 N. MIAMI AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DEAGOSTINI, PIERRE NAME NAME 3550 N. MIAMI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

changed, or on an attachment with an address SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR