2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F95000004035** Mar 29, 2000 8:00 am **Secretary of State** EBENISTERIE BEAUBOIS LTEE 03-29-2000 90040 045 ***158.75 Principal Place of Business Mailing Address 521, 6TH AVENUE P.O. BOX 8 521, 6TH AVENUE P.O. BOX 8 ST GEORGES ST GEORGES QUEBEC. CANADA G5Y 5C4 QUEBEC, CANADA G5Y 5C4 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. FE! Number City & State 98-0168053 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TURCOTTE, MARCEL Street Address (P.O. Box Number is Not Acceptable) 2109, POLO CLUB DR., APT #201 KISSIMMEE FL 34741 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change · Addition ☐ Delete TITLE TITLE POMERCEAU, HERVE POMERLEAU, HERVE NAME 1650, 11th AVENUE STREET ADDRESS 785. 18TH STREET STREET ADDRESS G5Y 516 CITY-ST-7IP ST.GEORGES QUEBEC CANADA CITY-ST-ZIP ST-EORGES OUEST, CANADA ☐ Addition ☐ Change ☐ Delete TITLE TITLE LACOMBE, FRANCOIS NAME STREET ADDRESS STREET ADDRESS 689. ST-CHARLES CITY-ST-ZIP CITY-ST-ZIP BEAUCEVILLE, QUEBEC ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME POMERLEAU, PIERRE NAME STREET ADDRESS STREET ADDRESS 536 BERWICK CITY-ST-ZIP CITY-ST-ZIP VILLE MONT ROYAL H3R 2A2 Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 changed, or on an attachment with an address, with all timer like empowered. changed, or on an attachment with an address

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

FRANCOIS SIGNATURE AND TYPE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR