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2001 UNIFORM BUSINESS REPORT (UBR)

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Jan 19, 2001 8:00 am DOCUMENT # F9800007043 Secretary of State ATHENALYSIS CORPORATION 01-19-2001 90049 032 ***150.00 Principal Place of Business Mailing Address 1711 S.E. EBB CT. 1711 S.E. EBB CT. SAINT LUCIE FL 34952 700018 SAINT LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0882026 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street-Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 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 it 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition TITLE REYNARD, JEAN-LUC NAME NAME 1711 S.E. EBB CT. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SAINT LUCIE FL 34952 ☐ Change ☐ Delete Addition TITLE TITLE REYNARD, BRIGITTE NAME NAME 171 SE EBB CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LUCIE FL 34952 CITY-ST-7IP Addition TITLE Delete DITE COURNOT, PIERRE -NAME NAME STREET ADDRESS 665 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME 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 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

Date

Daytime Phone #