SENT BY: ACCOUNTING FIRM; 9544743839; APR-

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State
04-28-2003 91398 039 ***150.00

DOCUMENT # H01526

1. Entity Name
DALE VILLAGE, INC.

Principal Place of Business
4901 SW 27TH COURT.
PEMBROKE PARK FL 33023
US

Mailing Address
5001 HALLANDALE BEACH BLVD.
PEMBROKE PARK FL 33023
US

2. Principal Place of Business | 3. Mailing Address

Suite, Apt. #, etc. | Suite, Apt. #, etc.

City & State | City & State

Zip | Country | Zip | Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2412411 | Applied For | Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CERNY, DANIELLE
4901 SW 27TH COURT
PEMBROKE PARK FL 33023

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City | FL | 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE

FILE WITH FEE & RETURN
Fees May Be Paid With Credit Card
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CHEVRIER, GILLES	NAME	
STREET ADDRESS	2710 SW 49 AVENUE	STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PARK FL	CITY-ST-ZIP	
TITLE	S ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	GARDNER, ROCH	NAME	
STREET ADDRESS	2780 SW 51 TERRACE	STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PARK FL 33023	CITY-ST-ZIP	
TITLE	T ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	LAFLAMME, MARC	NAME	
STREET ADDRESS	4860 SW 28 COURT	STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PARK FL 33023	CITY-ST-ZIP	
TITLE	D ☑ Delete	TITLE	D ☐ Change ☑ Addition
NAME	RONDEAU, ROGER	NAME	Roach David
STREET ADDRESS	5110 SW 26TH COURT	STREET ADDRESS	2621 SW 49th Ter
CITY-ST-ZIP	PEMBROKE PARK FL	CITY-ST-ZIP	Pembroke PK FL
TITLE	M ☑ Delete	TITLE	D ☐ Change ☑ Addition
NAME	CERNY, DANIELLE	NAME	Charron Andre
STREET ADDRESS	2555 FLAMINGO LANE	STREET ADDRESS	4931 SW 28th Ct
CITY-ST-ZIP	FT. LAUDERDALE FL	CITY-ST-ZIP	Pembroke PK FL
TITLE	VP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	FORTIER, HENRI	NAME	
STREET ADDRESS	5051 SW 25 CT	STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PARK FL 33023	CITY-ST-ZIP	

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 04/24/03 9549879471
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #