FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am Secretary of State J51633 DOCUMENT # 1. Entity Name INTERPARCO, INC. 01-28-2002 90014 019 ***150.00 Principal Place of Business Mailing Address 2611 NW 63RD STREET 2611 NW 63RD STREET **BOCA RATON FL 33496 BOCA RATON FL 33496** 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 65-0118398 Not Applicable Zip Country Zip 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 SAMSON, JACQUES E Street Address (P.O. Box Number is Not Acceptable) 2611 N.W. 63RD STREET **BOCA RATON FL 33494-2032** City 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, typed or printed name of registered agent and title if 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition JACQUES E. SAMSON NAME NAMÉ **105 RUE FRANCOIS** STREET ADDRESS STREET ADDRESS MONTREAL QUEBEC CA H3E- 1E2 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LUC P. SAMSON NAME STREET ADDRESS 1200 FUE DES PERDRIX STREET ADDRESS CITY-ST-ZIP LONGUEUIL QUEBEC CANADA CITY-\$T-ZIP TITI F TITLE ☐ Change ☐ Addition ☐ Delete MARCEL G. SAMSON NAME STREET ADDRESS 61 CHARLOTTE DENYS STREET ADDRESS CITY-ST-ZIP **BOUCHERVILLE QUEBEC CANADA CA** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHANTAL SAMSON NAME STREET ADDRESS 4164 STE-ANNE STREET ADDRESS CITY-ST-ZIP PIERREFONDS QUEBEC CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 appears, with all other like empowered.

SIGNATURE: