2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment &

SIGNATURE

FILED Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # L57659** 1. Entity Name R. MORIN INVESTMENTS, INC. 02-14-2000 90174 008 ***150.00 Principal Place of Business Mailing Address %REJEAN LAPIERRE %rejean lapierre 7800 W. OAKLAND PARK BLVD., BLDG, "G" 7800 W. OAKLAND PARK BLVD., BLDG, "G" 00013643 SUNRISE FL 33351-6741 SUNRISE FL 33351-6741 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0178799 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAPIERRE, REJEAN Street Address (P.O. Box Number is Not Acceptable) 7800 W. OAKLAND PARK BLVD. BLDG. "G" SUNRISE FL 33321 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 if applicable. DATE (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, 2000 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 12. 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE LAPIERRE, REJEAN NAME NAME 7800 W OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE MORIN, ROBERT NAME 7800 W OAKLAND PK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP SUNRISE FL Change ☐ Delete TITLE TITLE L'APIERRE : REJEAN -NAME NAME 7800 2 OAKLAND PK, BLVD STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 of 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 of the corporation or the receiver or trustee empowers

all other like empowered.

SIGNATURE ON TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EJEAN LAPIEDRE 2/8/00