2000 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2000 8:00 am Secretary of State **DOCUMENT # L79593** 04-05-2000 90112 047 ***150.00 ROYAL MAHOGANY ENTRIES, INC. Mailing Address Principal Place of Business 407 COMMERCE WAY, UNIT 12-A 407 COMMERCE WAY, UNIT 12-A JUPITER FL 33458 JUPITER FL:33458-8833 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0195312 Not Applicable Zip Country \$8.75 Additional 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 POULIN, JEAN, PAUL Street Address (P.O. Box Number is Not Acceptable) 10857 HOBART ST SUITE 25 **TEQUESTA FL 33469** 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITLE TITLE LORANGER, GISELE NAME NAME STREET ADDRESS STREET ADDRESS 10857 HOBART ST. CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL** Change ☐ Addition ☐ Delete TITLE TITLE POULIN, JEAN-PAUL MARIE NAME STREET ADDRESS STREET ADDRESS 10857 HOBART ST. CITY*ST-ZIP CITY-ST-ZIP **TEQUESTA FL** ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change [] Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE 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-7IP

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.

SIGNATURE:

MANTURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

POULIY

36/, 744. 6905 Daytime Phone #

FILED