

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 MAY -3 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0002470 AF

DOCUMENT # L96000000750

1. Entity Name
THE BOUCHON LIMITED COMPANY

Principal Place of Business
~~201 SOUTH BISCAYNE BLVD.~~
~~SUITE 400~~
MIAMI FL 33137

Mailing Address
~~201 SOUTH BISCAYNE BLVD.~~
~~SUITE 400~~
MIAMI FL 33131-4324



2. Principal Place of Business

C/O JOHN IMMER, Esq
Suite, Apt. #, etc.
1101 BRICKELL AVE (#1400)

City & State
MIAMI, FLORIDA

Zip
33131

Country
USA

3. Mailing Address

C/O JOHN IMMER, Esq
Suite, Apt. #, etc.
1101 BRICKELL AVE (#1400)

City & State
MIAMI, FLORIDA

Zip
33131

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0679975

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

IMMER, JOHN G
1101 BRICKELL AVE (#1400)
~~201 SOUTH BISCAYNE BLVD.~~
~~SUITE 2400~~
~~MIAMI FL 33131~~
MIAMI, FLORIDA 33131
Address change only

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

(Address change only)

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
ROSCOMMON GROUP CORP.
~~201 SOUTH BISCAYNE BLVD., SUITE 2400~~
~~MIAMI FL 33131~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
BAENZIGER, MAKKI
~~3011 (A14) YAMATO ROAD~~
~~BOCA RATON FL 33434~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
BAENZIGER, JEAN-PAUL
~~3011 (A14) YAMATO ROAD~~
~~BOCA RATON FL 33434~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Delete

10. ADDITIONS/CHARGES

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
ROSCOMMON GROUP CORP ☒ Change ☐ Addition
C/O JOHN IMMER
1101 BRICKELL AVE (#1400)
MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
BAENZIGER, MAKKI ☒ Change ☐ Addition
1717 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
BAENZIGER, JEAN-PAUL ☒ Change ☐ Addition
1717 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
400003267674--0 ☐ Change ☐ Addition
-05/26/00--01009--009
*******50.00 *****50.00**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Rescom Group Corp*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

April 26, 2000 Date
(305) 585-8875 Daytime Phone #

CR2E083 (9/99)