2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am DOSUMENT # M56981 Secretary of State 1. Entity Name FRENCHTEX, INC. 03-16-2001 90011 028 ***150.00 Principal Place of Business Mailing Address 10200 SW 186TH STREET 10200 SW 186TH STREET MIAMI FL 33157 **MIAMI FL 33157 UUUZ**3773 US HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0007008 Not Applicable Zip Zip Country 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 Name LITTMAN, ERIC P. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE SUITE 202 **MIAMI FL 33131** 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'S \$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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete WATERS, DON M. NAME NAME STREET ADDRESS 10200 SW 186TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 33157 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE VARNEY, PATRICIA NAME NAME STREET ADDRESS 10200 SW 186TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 33157 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete VARNEY, PATRICIA NAME NAME 10200 SW 186TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF **MIAMI FL 33157** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: