FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empoy changed, or on an attachment with an address with

SIGNATURE:

Feb 28, 2002 8:00 am DOCUMENT # M80227 Secretary of State 1. Entity Name 02-28-2002 90067 046 ***150.00 FRENCH AFFAIR, INC. Principal Place of Business Mailing Address -2637 MALL DR. 2637 MALL DR. SARASOTA FL 34231 SARASOTA FL 34231 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 65-0047618 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONS. ALAIN Street Address (P.O. Box Number is Not Acceptable) 3970 BAYSHORE RD. SARASOTA FL 34234 Zip Code City 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 \$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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MONS, ALAIN NAME STREET ADDRESS 3970 BAYSHORE RD. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE DORUS, ROSEMARY NAME NAME STREET ADDRESS 2478 LOTTA LINDA STREET ADDRESS CITY-ST-7IP SARASOTA FL 34239 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 by 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 each are 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 section this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ke empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11.

TITLE

NAME

TITLE

NAME

TITLE .

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

Michael Abshire

Certified Public Accountant

HAChment

M80227

February 8, 2002

Alain Mons c/o French Affair, Inc. 2637 Mall Drive Sarasota, FL 34234

Dear Alain:

It is important that you take care of the enclosed 2002 Uniform Business Report as soon as possible to avoid a possible \$400.00 late filing fee.

If there are no changes simply sign and date line 13 and enclose a check in the amount of \$150.00 payable to the 'DEPARTMENT OF STATE'. Mail the form with your check before May 1, 2002 in the envelope provided to the:

DIVISIONS OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P. O. BOX 1500 TALLAHASSEE, FL 32302-1500

Sincerely yours,

MICHAEL ABSHIRE, CPA