

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008004

Entity Name: U.F.E. FORT LAUDERDALE, INC.

FILED  
May 01, 2004  
Secretary of State

## Current Principal Place of Business:

C/O TROPIC ROCK RESORT  
2900 BELMAR STREET  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

2231 NE 192 STREET  
NORTH MIAMI BEACH, FL 33180

## Current Mailing Address:

C/O TROPIC ROCK RESORT  
2900 BELMAR STREET  
FT LAUDERDALE, FL 33304

## New Mailing Address:

2231 NE 192 STREET  
NORTH MIAMI BEACH, FL 33180

FEI Number: 65-1067226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDONIC, BARTHE  
2750 NE 8TH CT  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JULLIEN, MAURICE  
Address: 2900 BELMAER STREET  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: HIRSH, NICOLE  
Address: 248 PLAYERS COURT  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D ( ) Delete  
Name: CARPENTER, GERARD  
Address: 2900 BELMAR STREET  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: JULLIEN, CHRISTIANE  
Address: 2900 BELMAR STREET  
City-St-Zip: FT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOVAERT, ALICE  
Address: 2231 NE 192 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VP (X) Change ( ) Addition  
Name: DESPREAUX, MICHEL  
Address: 2231 NE 192 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: S (X) Change ( ) Addition  
Name: LE CANNELLIER, MYRIAM  
Address: 2231 NE 192 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: T (X) Change ( ) Addition  
Name: SUREAU, OLIVIER  
Address: 2231 NE 192 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUREAU OLIVIER

T

05/01/2004

Electronic Signature of Signing Officer or Director

Date