FILE NOW: FILING FEE IS $61.25 Amended

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Jun 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N14295

1. Corporation Name

THE PATRIARCH INC

900002558719
-06/12/98--01087--011
***70.00

Principal Place of Business	Mailing Address
1725-27 NW 28 ST. MIAMI, FL. 33142 US.	450 WALKER VALLEY RD PINEBUSH, NY. 12566 US.

3. Date Incorporated or Qualified: 4/9/1986

4. FEI Number: 65-0008668 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

ARNOLD ROCKFORD, ESQ.
300 SEVILLA AVENUE
SUITE 216
CORAL GABLES, FL. 33134

10. Name and Address of New Registered Agent

81 Name: FRANCOIS ENGELMAJER
82 Street Address (P.O. Box Number is Not Acceptable): 8200 BYRON AVENUE
83
84 City: MIAMI BEACH FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 617.1501 or 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [signature] Francois ENGELMAJER 06/02/98
Signature, typed or printed name of individual and title if applicable (NOTE: Registered Agent signature required for all corporations) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	P/D ☐ Change ☒ Addition
NAME		1.2 NAME	MICHEL COSTIL
STREET ADDRESS		1.3 STREET ADDRESS	1725 NW 28 STREET
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI, FL. 33142
TITLE	☐ DELETE	2.1 TITLE	D ☒ Change ☐ Addition
NAME		2.2 NAME	CRISTINA LEAL
STREET ADDRESS		2.3 STREET ADDRESS	450 WALKER VALLEY ROAD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	PINEBUSH, NY. 12566
TITLE	☐ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME		3.2 NAME	RENE LEGROS
STREET ADDRESS		3.3 STREET ADDRESS	1725 NW 28 STREET
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI, FL. 33142
TITLE	☐ DELETE	4.1 TITLE	D ☒ Change ☐ Addition
NAME		4.2 NAME	MANUELA ENGELMAJER
STREET ADDRESS		4.3 STREET ADDRESS	8200 BYRON AVENUE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	MIAMI BEACH, FL. 33131
TITLE	☐ DELETE	5.1 TITLE	D/S/T ☒ Change ☐ Addition
NAME		5.2 NAME	MARIO PRIETO
STREET ADDRESS		5.3 STREET ADDRESS	450 WALKER VALLEY ROAD
CITY-ST-ZIP		5.4 CITY-ST-ZIP	PINEBUSH, NY 12566
TITLE	☐ DELETE	6.1 TITLE	V ☐ Change ☒ Addition
NAME		6.2 NAME	GIRO DEROOVER
STREET ADDRESS		6.3 STREET ADDRESS	450 WALKER VALLEY ROAD
CITY-ST-ZIP		6.4 CITY-ST-ZIP	PINEBUSH, NY. 12566

CR2E037 (10/97)

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MP JULIO M. PRIETO June 02, 1998 9147335924
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT: OF BLOCK 13 . ADDITIONS/CHANGE TO OFFICERS AND DIRECTORS IN 12

Pg 2

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST. ZIP	V SIMON GONZALEZ 8142 BYRON AVENUE MIAMI BEACH, FL. 33131	☐ CHANGE ☒ ADDITION
8.1 TITLE 8.2 NAME 8.3 STREET ADRESS 8.4 CITY-ST. ZIP	V ALAIN GEY 948 RTE 203 HOWICK, QC. JOS 1G0 (CANADA)	☐ CHANGE ☒ ADDITION