## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State DOCUMENT # N95000001213 1. Entity Name 04-24-2002 90256 010 \*\*\*\*61.25 " ASSOCIATION FRANCO-FLORIDIENNE, INC. " Mailing Address Principal Place of Business ONE BISCAYNE TOWER. SUITE 1710 ONE BISCAYNE TOWER, SUITE 1710 2 SOUTH BISCAYNE BLVD. 2 SOUTH BISCAYNE BLVD. MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0580184 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ELEDSTEIN, STEVEN A 1200 AVNASTASIA AVE., STE 300 CORAL GABLES FL 33134 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE **VSD** ☐ Delete TITI F NAME NAME EDELSTEIN, STEVE STREET ADDRESS 1200 ANASTASIA AVE., STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition Change TITLE Delete TITI E NAME ELLISON, DAVID NAME STREET ADDRESS STREET ADDRESS P.O. BOX 248093, ASHE BLDG., RM. 521 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33124-4650 Change \_\_ Addition ے۔ 🗖 Delete \_ - 🚤 ۽ TITLE\_ \_\_ TITLE ... LARMIER, PHILIPPE NAME NAME STREET ADDRESS 601 BRICKELL KEY DR STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change

12. 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 for trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachn

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Delete

SIGNATURE:

NAME

STREET ADDRESS

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