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Jun 02, 2003 8:00 am  
Secretary of State

06-02-2003 90189 049 \*\*\*\*61.25

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>UNIFORM BUSINESS REPORT (UBR)</b><br><b>DOCUMENT # N97000000443</b><br>1. Entity Name<br><b>SOCIETY OF HAITIAN-AMERICAN PROFESSIONALS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                                                                  |                                                                                   |                                                           |  |
| Principal Place of Business<br>16950 W. DIXIE HWY., SUITE 633<br>NORTH MIAMI FL 33160<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           |                                                                                  | Mailing Address<br>16950 W. DIXIE HWY., SUITE 633<br>NORTH MIAMI FL 33160<br>US   |                                                                                                                                            |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |                                                                                  | 3. Mailing Address                                                                |                                                                                                                                            |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                                                                                  | Suite, Apt. #, etc.                                                               |                                                                                                                                            |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                           |                                                                                  | City & State                                                                      |                                                                                                                                            |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                   | Zip                                                                              | Country                                                                           | 4. FEI Number <b>65-1050902</b><br><input type="checkbox"/> CHECK HERE IF MAKING CHANGES                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           |                                                                                  |                                                                                   | <input type="checkbox"/> \$8.75 Additional Fee Required<br><input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                                                                                  | 7. Name and Address of New Registered Agent                                       |                                                                                                                                            |  |
| <b>PIERRE-LOUIS, BAYARD</b><br><b>9721 W. ELM LANE</b><br><b>MIRAMAR FL 33025</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                           |                                                                                  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <i>Bayard Pierre Louis</i><br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                          |                           |                                                                                  |                                                                                   |                                                                                                                                            |  |
| FILE NOW: FEE IS \$61.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |                                                                                   | \$5.00 May Be Added to Fees<br>Make Check Payable to Florida Department of State                                                           |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |                                                                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                             |                                                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CD                        | <input type="checkbox"/> Delete                                                  | TITLE                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | METELUS, GIEPSIE M        |                                                                                  | NAME                                                                              |                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 5000 BISCAYNE BLVD., #110 |                                                                                  | STREET ADDRESS                                                                    |                                                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIAMI FL 33137            |                                                                                  | CITY-ST-ZIP                                                                       |                                                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | TD                        | <input type="checkbox"/> Delete                                                  | TITLE                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PIERRE-LOUIS, BAYARD      |                                                                                  | NAME                                                                              |                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 9721 W. ELM LANE          |                                                                                  | STREET ADDRESS                                                                    |                                                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIRAMAR FL 33025          |                                                                                  | CITY-ST-ZIP                                                                       |                                                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | EC                        | <input type="checkbox"/> Delete                                                  | TITLE                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FLORENCE, MARIE BELL      |                                                                                  | NAME                                                                              |                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1035 N.E. 10 AVENUE       |                                                                                  | STREET ADDRESS                                                                    |                                                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | N. MIAMI FL 33161         |                                                                                  | CITY-ST-ZIP                                                                       |                                                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | SD                        | <input type="checkbox"/> Delete                                                  | TITLE                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | NEPTUNE, PHILIPS          |                                                                                  | NAME                                                                              |                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 164 N.E. 162 STREET       |                                                                                  | STREET ADDRESS                                                                    |                                                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIAMI FL 33125            |                                                                                  | CITY-ST-ZIP                                                                       |                                                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | MAL                       | <input type="checkbox"/> Delete                                                  | TITLE                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PIERRE-LOUIS, JACQUES     |                                                                                  | NAME                                                                              |                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 2701 N.E. 199 STREET      |                                                                                  | STREET ADDRESS                                                                    |                                                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MIAMI FL 33170            |                                                                                  | CITY-ST-ZIP                                                                       |                                                                                                                                            |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           | <input type="checkbox"/> Delete                                                  | TITLE                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                                                                                  | NAME                                                                              |                                                                                                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |                                                                                  | STREET ADDRESS                                                                    |                                                                                                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           |                                                                                  | CITY-ST-ZIP                                                                       |                                                                                                                                            |  |
| 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 or trustee 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 attachment with an address, with all other like empowered. |                           |                                                                                  |                                                                                   |                                                                                                                                            |  |
| SIGNATURE: <i>Bayard Pierre Louis</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                           |                                                                                  |                                                                                   |                                                                                                                                            |  |
| Date Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                                                                                  |                                                                                   |                                                                                                                                            |  |

CR2E037 (10/02)