2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2002 8:00 am Secretary of State DOCUMENT # N9900001883 1. Entity Name 03-06-2002 90050 011 ****61.25 FONDATION POUR L'ENFANCE OF AMERICA, INC. Principal Place of Business Mailing Address 11780 U.S. HIGHWAY ONE 11780 U.S. HIGHWAY ONE SUITE 300 SHITE 300 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0916530 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. Street Address (P.O. Box Number is Not Acceptable) FHS CORPORATE SERVICES, INC. 11780 U.S. HIGHWAY ONE SUITE 300 Zip Code NORTH PALM BEACH FL 33408 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change FLEMING, JOSEPH M NAME 450 ROYAL PALM WAY SIXTH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GRANDPIERRE, GEORGIANA NAME STREET ADDRESS 33 RUE NICOLO STREET ADDRESS CITY-ST-ZIP 75017 PARIS, FRANCE CITY-ST-ZIE TITLE Delete TITLE FLEMING, JOSEPH M NAME NAME STREET ADDRESS 450 ROYAL PALM WAY SIXTH FLOOR STREET ADDRESS CITY-ST-7IP PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PRINCIPE, GERALD L 11780 U.S. HIGHWAY ONE SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

1.30.02 561-837-56 ND



Attachment 11-19900001883 508185

11780 U.S. Highway One North Palm Beach, Florida 33408 561.627.8100 | Fax: 561.622.7603

450 Royal Palm Way | Sixth Floor Palm Beach, Florida 33480 561.833.5600 | Fax: 561.833.5604

fhslaw.com

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

THE FONDATION POUR L'ENFANCE OF AMERICA, INC.

February 7, 2002

2002 Uniform Business Report (UBR)

Dear Sir or Madam:

I am enclosing the signed 2002 Uniform Business Report (UBR) for The Fondation pour l'Enfance of America, Inc. along with a check in the amount of \$61.25 for the filing fee.

If you have any questions, please do not hesitate to contact me at the above telephone number.

I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

y: Berald & Trincipe

GERALD L. PRINCIPE, ESQUIRE

GLP:cjf Enclosure

CC:

Joseph M. Fleming, Esquire Mrs. Georgenia Grandpierre

Ms. Jeanne Cayla

Antonella Taddonio, Avocat a la Cour