

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

DOCUMENT # N99000004116

1. Corporation Name

United Brothers International of
Palm Beach, Inc.

Principal Place of Business

Mailing Address

4966 Caribbean Blvd.
West Palm Beach, FL 33407

99 DEC 20 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/17/99 90009 008 61.2:
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 4966 Caribbean Blvd

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 West Palm Beach, FL

27

City & State

City & State

23 33407

28

Zip

Zip

Country

Country

24 33407

25 Palm Beach

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GASTON ST LOUIS

4966 Caribbean Blvd

W. Palm Beach FL 33407.

81 Name

GASTON ST LOUIS

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE X GASTON ST LOUIS (PRESIDENT) GASTON ST LOUIS 09-25-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE GASTON ST. LOUIS ☐ DELETE
NAME PRESIDENT
STREET ADDRESS P.O. BOX 8121
CITY-ST-ZIP WEST PALM BEACH, FL 33407

1.1 TITLE GASTON ST LOUIS ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS 1118 Green Pine Blvd # E1 (L.
1.4 CITY-ST-ZIP West Palm Beach - FL 33407

TITLE ~~FRANCOIS~~ CLERK ☐ DELETE
NAME Desrameaux Alteme
STREET ADDRESS 4966 Caribbean Blvd
CITY-ST-ZIP West Palm Beach, FL 33407

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME Marie Denise Jean (L.
2.3 STREET ADDRESS 279 ENfield Ct. W.P.B. FL 33415
2.4 CITY-ST-ZIP

TITLE SECRETARY ☐ DELETE
NAME PAUL NOEL
STREET ADDRESS 403 SILVER BEACH RD #2
CITY-ST-ZIP LAKE PARK, FL 33403

3.1 TITLE Desrameaux Alteme ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS 4966 Caribbean Blvd
3.4 CITY-ST-ZIP W.P.B. FL 33407 (L.

TITLE ~~CONSELER~~ ☐ DELETE
NAME MARIE DENISE JEAN
STREET ADDRESS 279 ENfield Ct.
CITY-ST-ZIP West Palm Beach, FL 33415

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE CHAIRMAN ☐ DELETE
NAME Charlemagne Metayer
STREET ADDRESS 1500 N. Congress Ave. Apt. B40
CITY-ST-ZIP West Palm Beach, FL 33401

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GASTON ST LOUIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/25/99

Date

Daytime Phone #