2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am Secretary of State P00000011563 DOCUMENT # 1. Entity Name 05-05-2002 90022 034 ***158.75 POTENTIAL GROWTH CORPORATION Principal Place of Business Mailing Address 19741 SW 114 AVE P. O. BOX 972786 #101 --MIAMI FL 33197 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address T.C.R. 9620-SW. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0988724 Not Applicable Mi A mi Zip Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 3315 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDOUARD, SERGE M Street Address (P.O. Box Number is Not Acceptable) 19741 SW 114 AVE #161 **MIAMI FL 33197** City 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. APRIL - 22-02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or pr d name of registered agent a FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE EDOUARD, SERGE MICHEL NAME NAME 19741 SW 114 AVE., #161 STREET ADDRESS STREET ADDRESS MIAMI FL 33177 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP :.. CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

APR:1-22-02 SIGNATURE: SIGNATURE AND PED OR PRINTED NAM Daytime Phone #