FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Aug 12, 2002 8:00 am Secretary of State **DOCUMENT #** 1. Entity Name 08-12-2002 90008 031 ***150.00 LE CROISIC, INC. DO NOT WRITE IN THIS SPACE 973820 2. Principal Place of Business 180 CRANDON BLVD 3. Mailing Address 180 CRANDON BLVD DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent ADRIANA FAI DO NOT WRITE Street Address (P.O. Box Nu IN THIS SPACE 8. The above named entit anging its registered office or registered ager SIGNATURE (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TILE CR2E034B (12/01) ADRIANA FATATION BLVD NAME NAME CAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYME THLES TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY ST- ZP == TILE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-2IP TITLE nite = % NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP TILE: TITLE NAME NAME STREET ADDRESS CITY: ST- ZIP CITY-ST-ZIP I hereby certify that the information indicated on this report or supple of the corporation or the receiver attachment with an address, with on 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 the same legal effect as if made under oath; that I am an officer or director of printing the same legal effect as if made under oath; that I am an officer or director or printing employee of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

305-361-5888

LE CROISIC, INC.

180 CRANDON BOULEVARD SUITE 117 KEY BISCAYNE, FLORIDA 33149

973820

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July 30, 2002

Florida Department of State P.O. Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

Enclosed is our annual report for 2002. Our previous registered agent never forwarded us this renewal. We are therefore changing registered agent.

We would appreciate any late filing penalties be abated.

Thank you

Adriana Fatat, President

Le Croisic, Inc.