2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # P00000026081 1. Entity Name 02-21-2002 90009 013 ***150.00 PASCAL IMBERT ENTERPRISES, INC. Mailing Address Principal Place of Business 350 LINCOLN RD. C/O W.E.C 15 E. 26TH ST. MIAMI BEACH FL 33139 NEW YORK NY 10010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3547769 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IMBERT PASCAL H. IMBERT, PASCAL H Street Address (P.O. Box Number is Not Acceptable) 108 W RIVO ALTO DRIVE 350 LINCOLN RONS MIAMI BEACH FL 33139 CITYMIAMI BEACH 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change ☐ Addition TITLE TITLE ☐ Delete NAME IMPERT, PASCAL NAME STREET ADDRESS 350 LINCOLN RD., #415 STREET ADDRESS CITY-ST-ZIP 33139 CITY-ST-ZIP MIAMI FL 33139 BEYCH FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplier indicated on this report or supplemental re of the corporation or the receiver

all other like empowered

PASCAL IMBERT

FILED