CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P00000033642 DOCUMENT # 1. Entity Name 04-11-2002 90063 012 ***150.00 LANGBOY ENTERPRISE INC. Principal Place of Business Mailing Address 3901 S OCEAN DRIVE 3901 S OCEAN DRIVE 15K HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address --Suite, Apt. #, etc. Suite, Apt. #, etc. -- -DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0995732 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEDUC, REJEAN Street Address (P.O. Box Number is Not Acceptable) 1001 NORTH FEDERAL HWY SUITE 202 HALLANDALE FL 33009 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 SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible. FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change 1 ☐ Addition NAME BOYER, MICHEL NAME Food. Labbe Nord STREET ADDRESS 400 BOUL, LABBE NORD STREET ADDRESS CITY-ST-ZIP VICTORIAVILLE, PQ G6P 1B2 CITY-ST-ZIP TITLE VD. Delete TITLE ☐ Change ☐ Addition PROULX, MARTIN NAME STREET ADDRESS STREET ADDRESS 216 S.E. 9TH STREET CITY-ST-7IP DANIA FL 33004 CITY-ST-ZIP Delete TITLE TITLE **VD** ☐ Change ☐ Addition NAME DUBOIS, FRANCOIS NAME STREET ADDRESS 216 S.E. 9TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DANIA FL 33004 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: