FILED

May 02, 2001 8:00 am Secretary of State

05-02-2001 90112 019 ***150.00

DOCUMENT # P0000056502 BIARRITZ INTERNATIONAL INC.

Principal Plac	ce of Business	Mailing Address		7			
1001 NORTH FED. HWY. SUITE 202 HALLANDALE FL 33009		1001 NORTH FED. HWY. SUITE 202 HALLANDALE FL 33009					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE	IN THIS SPACE	
City 9 Days		City & State					nuliad Cor
City & State		Ony & State		4.	4. FEI Number Applied For 65-1015082 Not Applicable		
Zip	Country	Zip	Country	5.	Certificate of Status Desired	□ \$8.75 Ac Fee Requir	lditional ed
	6. Name and Address of Current	Registered Agent		7. 1	Name and Address of New Rec		: -
			Name				ĺ
LEDUC, REJEAN 1001 NORTH FED. HWY.			Street Addre	Street Address (P.O. Box Number is Not Acceptable)			
	E 202 Andale FL 33009						
Inc	PRIDATE I E 00003		City			FL Zip Coo	de
8. The above	e named entity submits this statement for	r the purpose of changing its	registered office or reg	istered ag	jent, or both, in the State of Florid	da.	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	E: Registered Agent signature re	quired when re	einstating)	DATE	
A T1-1-		EII E NOW!	H FEE IS 6450.00	 	T		
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.0 Make Check Payable to Department of S			10. Election Campaign Finar Trust Fund Contribution.		OO May Be d to Fees
11.	OFFICERS AND	DIRECTORS	12.	AC	DITIONS/CHANGES TO OFFIC	ERS AND DIRECTOR	RS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEDUC, REJEAN 1001 NORTH FED. HWY. SUITE HALLANDALE FL 33009	□ Delete 202	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		☐ Change	Addition
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TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS			☐ Change	Addition

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.

SIGNATURE

-REJEAN LEDUC 04-25.01.