

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000056502

FILED  
Apr 28, 2003  
Secretary of State

Entity Name: BIARRITZ INTERNATIONAL INC.

## Current Principal Place of Business:

5640 ROYAL OAK WAY  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

5300 SW 23RD TERRACE  
DANIA, FL 33312

## Current Mailing Address:

5640 ROYAL OAK WAY  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

5300 SW 23RD TERRACE  
DANIA, FL 33312

FEI Number: 65-1015082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEDUC, REJEAN  
1001 NORTH FED. HWY.  
SUITE 202  
HALLANDALE, FL 33009

## Name and Address of New Registered Agent:

RENAUD, STEPHAN  
5300 SW 23RD TERRACE  
DANIA, FL 33312

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: STEPHAN RENAUD

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RENAUD, STEPHAN J  
Address: 5640 ROYAL OAK WAY  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHAN RENAUD

PRES

04/28/2003

Electronic Signature of Signing Officer or Director

Date