2001 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P00000095133** May 03, 2001 8:00 am Secretary of State HACHEN AMERICA, INC. 05-03-2001 91151 045 ***150.00 Principal Place of Business Mailing Address 2400 E COMMERCIAL BLVD. SUITE 826 2400 E COMMERCIAL BLVD. SUITE 826 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 048980 City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOTTE, JOHN F Street Address (P.O. Box Number is Not Acceptable) 2400 E COMMERCIAL BLVD, SUITE 826 FT LAUDERDALE FL 33308 City Zip Code 101 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. DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change TITLE ☐ Delete TITLE NICOLAS, HERVE S NAME NAME 1308 NE 4TH ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NICOLAS, HERVE S NAME NAME 1308 NE 4TH ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE Nicolas, Herve 5 NICOLAS, JEANINE NAME NAME 1308 NE 4TH ST **5 RUE DU CAITAINE BALLOT** STREET ADDRESS STREET ADDRESS 77670 SAINT MAMMES.FRANCE FT Lauderdale FL 33301 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition 🕡 Delete NICOLAS, SYLVAIN NAME NAME **5 RUE DU CAPITAINE BALLOT** STREET ADDRESS STREET ADDRESS 77670 SAINT MAMMES, FRANCE CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change - Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR