FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P00000108235 HOLLYWOOD WOODWORK SPECIAL PROJECTS DIVISION, IN 4-30-2001 90435 026 ***150.00 Principal Place of Business Mailing Address 1551 S. 30TH AVENUE 1551 S. 30TH AVENUE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 69-1096854 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORNSTEIN, MARVIN T ESQ. Street Address (P.O. Box Number is Not Acceptable) 2138 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 Zip Code City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>11.</u> OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITI F TITLE Change DESMARAIS, YVES NAME NAME STREET ADDRESS STREET ADDRESS 1551 S. 30TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change TITLE ☐ Delete TITLE ☐ Addition DESMARAIS, GILLES NAME NAME STREET ADDRESS STREET ADDRESS 1551 S. 30TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME DESMARAIS, PAUL NAME STREET ADDRESS STREET ADDRESS 1551 S. 30TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE Change Addition ☐ Delete DESMARAIS, LUC NAME NAME STREET ADDRESS STREET ADDRESS 1551 S. 30TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.