

- Apr.24. 2002 9:31AM

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91163 026 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# **PO1000011469** ✓

1. Entity Name

P&L GLOBAL VENTURE GROUP, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1580 Sawgrass Corporate Pkwy 1580 Sawgrass Corporate Pkwy

Suite, Apt. #, etc.

Ste 130

City & State

Sunrise, FL

Zip

33323

Country

USA

3. Mailing Address

1580 Sawgrass Corporate Pkwy 1580 Sawgrass Corporate Pkwy

Suite, Apt. #, etc.

Ste 130

City & State

Sunrise, FL

Zip

33323

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEIN Number

Applied for

Applied For

Not Applicable

6. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Legal Information Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1290 Weston Road, Ste 300

City

Fort Lauderdale,

FL

Zip Code

33326

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 is typed or printed name of registered agent or director, if applicable.

(NOTE: For jurisdictional agent, signature is required when filing.)

DATE

4-15-02

9. This corporation is eligible to elect S corporation status.
Tax filing requirements and elections do so.
(See instructions on back) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P, VP, S, D
NAME	Patrice N. LeMaire
STREET ADDRESS	1580 Sawgrass Corporate Pkwy
CITY - ST - ZIP	Sunrise, Florida 33323
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(
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 on an
attachment with an address, with a telephone number.

14. Florida Statutes. If 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 on an
attachment with an address, with a telephone number.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day and Month

4-15-02 (954) 232 5881

CR2E034B (12/01)

SIGN
HERE

Attachment

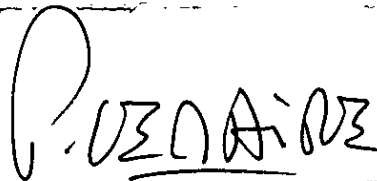
PO1000011469/667498

CONSENT OF SOLE SHAREHOLDER OF P&L GLOBAL VENTURE GROUP, INC.

The undersigned being the Sole Shareholder of P&L Global Venture Group, Inc., a Florida corporation, hereby consent to the following:

RESOLVED, that Patrice N. LeMaire is the Sole Director.

Now therefore, the undersigned consents to the foregoing
this 1st day of April, 2002.



Patrice N. LeMaire

Attachment
PO10000011469/667498

CONSENT OF SOLE DIRECTOR OF P&L GLOBAL VENTURE GROUP, INC.

The undersigned being the Sole Director of P&L Global Venture Group, Inc., a Florida corporation (the "Corporation"), hereby consent to the following:

RESOLVED, that the Director of the Corporation hereby re-
elects Patrice N. LeMaire as President, Treasurer, Vice-
President, and Secretary.

RESOLVED, that there have been no material changes or
conditions in the corporation that warrant any approval of the
Board of Directors.

Now therefore, the undersigned consents to the foregoing
this 1st day of April, 2002.

P. LE MAIRE

Patrice N. LeMaire