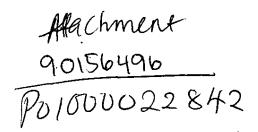
FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Sep 12, 2003 8:00 am Secretary of State P01000022842 DOCUMENT # 09-12-2003 90088 005 ***150.00 1. Entity Name FARCHANT, INC. Principal Place of Business Mailing Address 9800 SOUTH OCEAN DRIVE 9800 SOUTH OCEAN DRIVE JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1079556 Not Applicable Country Ζip 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 CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 City Zip Code The Store named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obtgations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITI F TITLE ☐ Delete Change BAERE, WOLFGANG F NAME NAME 9800 SOUTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE BAERE, KARIN E NAME NAME 9800 SOUTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP Change Addition ☐ Defete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplies 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 trust the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #



Farchant Inc.

9800 South Ocean Drive Jensen Beach, Fl. 34957 FEI: 65-1079556

Document#: P01000022842

September 10, 2003

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

Subject: Request for waiver of Penalty fee

This letter is to formally request a waiver of the \$400.00 penalty fee for the late filing of the Uniform Business Report. We never received a prior notice for UBR filing outside of the 60 day dissolution/revocation notice received in August. We have also been in touch with our accountants who have also stated that they have received no such notice.

We are hereby submitting this request along with the original \$150.00 filing fee and the signed UBR. If you have any further questions do not hesitate to contact me.

Sincerely,

Wolfgerig F. Baere

Owner Farchant, Inc./