FILED Jul 08, 2002 8:00 am

Daytime Phone #

Date

2002 UNIFORM BUSINESS REPORT (UBR)

Secrétary of State "P01000073945 **DOCUMENT #** 05-24-2002 91296 008 ***150.00 RIP-O-BEC USA CORP. Mailing Address 76196 Principal Place of Business 1001 NORTH FEDERAL HIGHWAY 1001 NORTH FEDERAL HIGHWAY SUITE 202 SUITE 202 HALLANDALE FL 33009 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 65-1141664 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEDUC, REJEAN Street Address (P.O. Box Number is Not Acceptable) 1001 NORTH FEDERAL HIGHWAY **SUITE 202** Zip Code City HALLANDALE FL 33009 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 \$5.00 May Be 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 Change ☐ Delete TITLE TITLE NAME LABRECQUE, ROBERT NAME STREET ADDRESS 629 CHEMIN BOURRET, SAINT APOLLINAIRE STREET ADDRESS CITY-ST-ZIP (QC) CANADA GOS 2EO CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete STD TITLE NAME PARE, CAROLE NAME STREET ADDRESS 629 CHEMIN BOURRET, SAINT APOLLINAIRE STREET ADDRESS CITY-ST-ZIP (QC) CANADA GOS 2EO CITY-ST-ZIP ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

CARURD REQUIRED

SIGNATURE: