FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Sep 03, 2002 8:00 am Secretary of State

09-03-2002 90163 044 ***150.00

| DOCUMENT # | PO1000114558 |
|------------|--------------|
|------------|--------------|

1. Entity Name

Kissimmee,

Zip

L'AUBERGE, INC.

DO NOT WRITE IN THIS SPACE

| Principal Place of Business 717 E. Oak Street | 3. Mailing Address 717 E. Oak Street |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State Kissimmee, FL 34744 |

DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

Signature, typed or printed name of registered agent and title if applicable.

34744

| 7. Name and Address of Current Registered Agent | |
|---|--------------|
| Name Swart, Harry J. CPA | |
| Street Address (P.O. Box Number is Not Acceptable |) |
| · | |
| City Kissimmee | FL Zip Code, |

52-2358246

4. FEI Number

5. Certificate of Status Desired

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

Davis, Alan T.

DPT

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

> TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CtTY-ST-ZIP

(NOTE: Registered Agent signature required when reinstating)

Country

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

11.

120 Tradd Street Charleston, SC 29401 D, VPS Maas-Weisenberger, Michele D. 120 Tradd Street Charleston, SC 29401

OFFICERS AND DIRECTORS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7IP

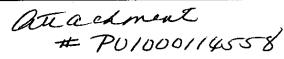
DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 13. I hereby certify that the information supplied with this Hirty 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 to e 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)





PU1000114558 SWART BAUMRUK & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS . BUSINESS & FINANCIAL CONSULTANTS

HARRY J. SWART, CPA ANDY J. BAUMRUK, CPA

August 23, 2002

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE:

Annual Report

L'Auberge, Inc.

To Whom It May Concern:

Our client, L'Auberge, Inc., was incorporated on November 26, 2001. This being their first year of existence, they were unaware of the filing requirements to keep their corporation active. We prepared a report and mailed it to them. Unfortunately they had moved to another state and did not receive the report. They were unaware that the report needed to be filed and did not contact us with the new address until this week. You will note the change of address on the UBR.

Attached is a completed Annual Report for the year 2002 we prepared on their behalf and their payment of \$150.00. We ask that you abate the penalty for the reasons stated above. To ensure that report is received and filed in a timely manner, we have changed the mailing address of the corporation to our office.

Thank you for your consideration and we await your decision.

Sincerely,

Swart Baumruk & Company, LLP

Harry J. Swart, CPA

Enclosures