

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

2002/03 FILED

DOCUMENT # P01000120362

1. Entity Name

Ecole USA, Inc.

03 FEB 12 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

130 N.E 4th Ave

Suite, Apt. #, etc.

Deerfield Beach

City & State

Florida

Zip

33441

Country

3. Mailing Address

130 N.E 4th Ave

Suite, Apt. #, etc.

Deerfield Beach

City & State

Florida

Zip

33441

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

01-0567233

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Mauricio Paez

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

130 N.E 4th Ave.

City

Deerfield Beach FL

Zip Code

33441

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)

DATE

2/6/03

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

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

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPTUP
Mauricio Paez
130 N.E 4th Ave
Deerfield Beach, FL 33441

TITLE
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800012332898
02/12/03--01017--013 **300.00

**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)(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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/6/03

ECOLE USA, Inc.
130 N.E. 4TH Avenue
Deerfield Beach
Florida
33441

February 7th, 2003

The Department of State
Division of Corporations
Tallahassee
Florida

Dear Sirs:

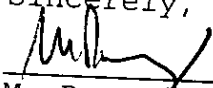
RE: ECOLE USA, INC. P01000120362

We changed our address in December 2001 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 300.00, which will include the fee for 2003 and also abate the penalty.

We apologize for any inconvenience caused.

Sincerely,



M. Paez (Pres)