2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000007981

1. Entity Name

SIGNATURE:

ETIENNE ASSET MANAGEMENT INC.



FILED

Apr 05, 2004 8:00 am Secretary of State 04-05-2004 90409 013 ***158.75

Daytime Phone #

| Principal Place of Business | | Mailing Address | | | | |
|---|---|--|-----------------------------------|--|-------|--|
| 2880 W. OAKLAND PARK BLVD. SUITE 118 FT LAUDERDALE FL 33311 | | 2880 W. OAKLAND P SUITE 118 FT LAUDERDALE FL : | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | MOORE CR2E034 (11/03) | | |
| City & State | | City & State | | 4. FEI Number 61-1410229 Applied For Not Applied | | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | |
| | 6. Name and Address of Cu | rrent Registered Agent | | 7. Name and Address of New Registered Agent | | |
| | MOOKED ONO THE | 2 V 4 4 1 1 4 | Name | | - | |
| SCHMOCKER, SÜSANNA 2880 W. OAKLAND PARK BLV SUITE 118 | | BLVD. | Street Addre | ess (P.O. Box Number is Not Acceptable) | | |
| | AUDERDALE FL 33311 | | | | | |
| | | | City | FL Zip Code | _ | |
| 8. The above rethe obligation | named entity submits this statem ons of registered agent. | ent for the purpose of changing its | registered office or regi | istered agent, or both, in the State of Florida. I am familiar with, and acce | pt | |
| SIGNATURE _ | Signature, typed or printed name of registered | d agent and title if applicable. (NOT | E: Registered Agent signature rec | quired when reinstating) · DATE | | |
| After | E NOW!!! FEE IS \$150.0 May 1, 2004 Fee will be \$55 Payable to Florida Departm | 0.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | 3 | |
| 10. | OFFICERS | AND DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| | 0 | ☐ Delete | TITLE | ☐ Change ☐ Addit | ion | |
| - 1 | WETZL, STEFAN | | NAME | | | |
| | 689 HASTING STREET BOCA RATON FL 33487 | | STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE | 300777777777 | ☐ Delete | | □ Oh □ 3.140 | | |
| NAME | | □ Delete | TITLE | ☐ Change ☐ Addit | 100 | |
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| CHY CL 7P. | | | · CITY - ST - ZIP | <u>روان میان در </u> | • • • | |
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| NAME | | | NAME | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | |

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR