2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2004 8:00 am Secretary of State

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SIGNATURE

DOCUMENT # P03000143400 1. Entity Name LEPÉRVANCHE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 44010843 16359 MALIBU DRIVE 16359 MALIBU DRIVE WESTON, FL 33326 WESTON, FL 33326 FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For Not Applicable Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARRERO, JOSE C ESQ Street Address (P.O. Box Number is Not Acceptable) 1820 N. CORPORATE LAKES BLVD., SUITE 105 WESTON, FL 33326 Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 · 10. 11. FITLE Delete ☐ Addition TITLE Change LEPERVANCHE, RENE NAME NAME STREET ADDRESS 16359 MALIBU DRIVE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DE LEPERVANCHE, BELINDA O NAME NAME 16359 MALIBU DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ■ Addition NAME LEPERVANCHE, RENE P NAME STREET ADDRESS STREET ADDRESS 16359 MALIBU DRIVE WESTON, FL 33326 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Addition FITLE Change LEPERVANCHE, BELINDA M NAME NAME 16359 MALIBU DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP Change TITI F ☐ Delete ☐ Addition TITLE NAME LEPERVANCHE, JORGE A NAME STREET ADDRESS 16359 MALIBU DRIVE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 pytrustee 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 attachmer ddress, with all other like empowe SIGNATURE: NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR