2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000035285 Feb 26, 2000 8:00 am Secretary of State GREGORI INTERNATIONAL OF FLORIDA INC. 02-26-2000 90074 005 ***150.00 Principal Place of Business Mailing Address 520 BRICKELL KEY DR 520 BRICKELL KEY DR SUITE O-305 **SUITE 0-305** MIAMI FL 33131 MIAMI FL 33131-2619 **ՄՈՈԾ ՀԱՐՈ** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0410725 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FREEMAN, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR **SUITE 0-305 MIAMI FL 33131** Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE NAME LECLERC. CHRISTOPHE STREET ADDRESS STREET ADDRESS 8350 NW 56TH STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33166 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GREGORI, JEAN-LOUIS NAME STREET ADDRESS STREET ADDRESS 520 BRICKELL KEY DR #303 CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change - Addition Detete: TITLE-GREGORI, XAVIER NAME STREET ADDRESS STREET ADDRESS 8350 NW 56 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** [] Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

13. 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 of supplemental report is true and acculate 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 of 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 any attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/17/00

301637393

Daytime Phone #