2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

hall other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NA3C

May 03, 2001 8:00 am Secretary of State DOCUMENT # P93000041666 1. Entity Name BOCA BELLE, CORP. 05-03-2001 90047 042 ***150.00 Principal Place of Business Mailing Address 1200 BRICKELL AVENUE 1200 BRICKELL AVENUE 19TH FLOOR 19TH FLOOR 756969 **MIAMI FL 33131** MIAMI FL 33131 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0421746 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANAGEMENT BELLESTAR MANAGEMENT CORP. Street Address (P.O. Box Number is Not Acceptable) 6001 BROKEN SOUND PARKWAY, NW SUITE 408 **BOCA RATON FL 33487** City 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. 7FAN BLANCHARD Manage Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE Delete TITLE NAME BLANCHARD, JEAN STREET ADDRESS C/ RODRIGUEZ MARIN #92 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🤶 28016 MADRID, SPAIN TITLE Delete TITLE ☐ Change ☐ Addition **BLANCHARD, CRISTINA** NAME NAME STREET ADDRESS STREET ADDRESS C/RODRIGUEZ MARIN #92 CITY-ST-ZIP CITY-ST-ZIP 28016 MADRID SP ☐ Delete TITLE ☐ Change Addition TITLE NAME - - --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE T Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if