2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000028602** Feb 02, 2000 8:00 am **Secretary of State** DE RIDDER CORPORATION 02-02-2000 90077 046 ***150.00 Principal Place of Business Mailing Address 4406 S.W. 132ND PLACE 4406 S.W. 132ND PLACE MIAMI FL 33175-3927 MIAMI FL 33175 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 65-0494664 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name --DE RIDDER, PHILIPPE Street Address (P.O. Box Number is Not Acceptable) 4406 S.W. 132ND PLACE **MIAMI FL 33175** Zip Code FL 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) 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 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME DE RIDDER, PHILIPPE NAME STREET ADDRESS STREET ADDRESS 4406 S.W. 132ND PLACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Addition Change ☐ Delete TITLE TITLE DE RIDDER, MARCELLA NAME NAME STREET ADDRESS STREET ADDRESS 4406 S.W. 132ND PLACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Change ☐ ☐ Addition Delete TITLE __ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE 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-ZIP

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 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 of 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 an attachment with an address, with all other like appowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

12/00 305-552.