2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 18, 2001 08:00 AM P94000074401 DOCUMENT # Entity Name **Secretary of State** R. DELAPLAINE P.A. Principal Place of Business Mailing Address 927 LINCOLN RD PO BOX 398537 108 MIAMI BEACH FL MIAMI BEACH FL33139 33239 US 2. Principal Place of Business 3. Mailing Address 1111 KANE CONCOURSE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BAY HARBOR ISLAND FL 65-0526835 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33154 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELAPLAINE 6641 BREVITY LANE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL33141 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. 01/18/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE CR2E034 (11/00) ☐ Addition SOPHIE MAME DELAPLAINE NAME STREET ADDRESS 9920 COLLINS AVE #12 STREET ADDRESS CITY-ST-ZIP BAY HARBOUR FL 33154 CITY-ST-ZIP P ☐ Delete TITLE ☐ Change NAME DELAPLAINE RENEE NAME STREET ADDRESS 6641 BREVITY LANE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

01/18/2001

Daytime Phone #

Date

RENEE DELAPLAINE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _