

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000077376

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: FERNAND LAMOTHE INC.

Current Principal Place of Business:

721 S.E. 17TH ST
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

721 S.E. 17TH ST
FT LAUDERDALE, FL 33316 US

New Mailing Address:

1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

FEI Number: 65-0564567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
721 SE 17TH ST
SUITE B
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

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:

03/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAMOTHE, FERNAND
Address: 721 S.E. 17TH ST
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAMOTHE, FERNAND
Address: 1401 DEWEY
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Change (X) Addition
Name: CLOUTIER, CAROLE
Address: 1518 SW 28 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Change (X) Addition
Name: ALEXANDRE, DIXON
Address: 4220 NW 27 STREET
City-St-Zip: LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIXON ALEXANDRE

VP

03/12/2002

Electronic Signature of Signing Officer or Director

Date