2000 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # **P95000038830** 1. Entity Name JCB BELLESTAR RETAIL CORP. 05-19-2000 90028 004 ***150.00 Principal Place of Business Mailing Address 6001 BROKEN SOUND PARKWAY, NW 6001 BROKEN SOUND PARKWAY, NW SUITE 408 101450 BOCA RATON FL 33487-2754 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0644976 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BELLESTAR MANAGEMENT CORP. Street Address (P.O. Box Number is Not Acceptable) 6001 BROKEN SOUND PARKWAY N.W., SUITE 408 **BOCA RATON FL 33487** City FI 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature (equired 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Defete TITLE TITLE BLANCHARD, JEAN NAME NAME C/RODRIGUEZ MARIN 92 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 28016 MADRID, SPAIN ☐ Addition ☐ Delete TITLE Change TITLE BLANCHARD, CRISTINA NAME C/RODRIGUEZ MARIN 92 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 28016 MADRID, SPAIN :Change Addition TITLE ☐ Délete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition

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 aignature 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 execute 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 other like empowered

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

Trus. m SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

APR 2 4 2000

Date

Daytime Phone #

☐ Change

Addition