## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 25, 2003 8:00 am Secretary of State P95000038830 DOCUMENT # 04-25-2003 90256 042 \*\*\*150.00 1. Entity Name JCB BELLESTAR RETAIL CORP. Principal Place of Business Mailing Address 6001 BROKEN SOUND PARKWAY, NW 6001 BROKEN SOUND PARKWAY, NW 11017759 SUITE 400 4/18 SUITE 408 4/1 **BOCA RATON FL 33487** BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #\_etc (CHECK HERE IF MAKING CHANGES City & State Applied For 65-0644976 Not Applicable 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 LEXSTAR U.S.A., CORP. 6001 BROKEN SOUND PARKWAY N.W., SUITE 408 **BOCA RATON FL 33487** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Delete TITLE ☐ Addition ☐ Change NAME BLANCHARD, JEAN NAME C/RODRIGUEZ MARIN 92 STREET ADDRESS STREET ADDRESS 28016 MADRID, SPAIN CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME BLANCHARD, CRISTINA NAME STREET ADDRESS C/RODRIGUEZ MARIN 92 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 28016 MADRID, SPAIN TITI F ☐ Delete TITLE Change Addition 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 TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.