## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED May 13, 2002 8:00 am Secretary of State

DOCUMENT # TOOOO 45425  DOLPHIN 1995, INC.				05-13-2002 90151 027 ***150.00			
DO NOT WRITE	E IN THIS SI	PAC	E				
Principal Place of Business     3. Mailing Address				-			
1105 Gulf of Mexico Drive 1820 Ringling Boulevard							
Suite, Apt. #, etc. Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
Unit #402							
City & State City & State				4. FEI Number	,		Applied For
ongboat Key, Florida Sarasota, Florid				65-0591434			Not Applicable
Zip         Country         Zip         C           33228         USA         34236         USA			try	5. Certificate of Status Desired See Required \$8.75 Additional Fee Required			equired
		7. Name and Address of Current Registered Agent					
DO NOT WRITE			Name Lawrence M. Hankin, P.A. Street Address (P.O. Box Number is Not Acceptable)				
IN THIS SI	PACE		1820 Rin	gling Boulevard		<u></u>	
			City <b>Saraso</b> ta		F	L Zir	Code 4236
8. The above named entity submits this statement f	or the purpose of changing its	registere	d office or register	red agent, or both, in the State of Flor	ida.		

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

OATE

9. This corporation is eligible to satisfy its Intangible

January 1 - May 1 Fee is \$150.00

Tax filing requirement and elects to do so.
(See criteria on back)

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

CR2E034B (12/01)

11. OFFICERS AND DIRECTORS President Alain Bachelet NAME STREET ADDRESS 19 Quai de la Poterne STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 02400 Chateu Thierry FR TITLE Director NAME Therese Bachelet NAME STREET ADDRESS 19 Quai de la Poterne STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 02400 Chateu Thierry FR TITLE TITLE NAME Marie-Annette Pillaud NAME La Maraoliere STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 02400 Gland FR CITY-ST-ZIP TITLE Director TITLE IN THIS SPACE Sylvia Bachelet NAME NAME STREET ADDRESS 15th Ave Joussaume STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 02400 Chateu Thierry FR Director TITLE NAME Pierre Mary Bachelet NAME STREET ADDRESS STREET ADDRESS Le Chemin Vert CITY-ST-ZIP CITY-ST-ZIP 02400 Mont St. Pere FR TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

Daytime Phone #