## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an ad-

## May 17, 2001 8:00 am Secretary of State DOCUMENT # P95000080135 1. Entity Name 05-17-2001 91310 015 \*\*\*150 00 EN SOIE, INC. Mailing Address Principal Place of Business 515 MADISON 313A WORTH AVE PALM BEACH FL 33480 **SUITE 3700** NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0632843 Not Applicable Zip Country \$8,75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --- 6. Name and Address of Current Registered Agent SCHILLER, KATHY Street Address (P.O. Box Number is Not Acceptable) 313A WORTH AVENUE PALM BEACH FL 33480 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition **DPVS** TITLE Delete TITLE MEIER, MONIQUE NAME NAME STREET ADDRESS 313A WORTH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEIER, MONIQUE NAME NAME STREET ADDRESS 313A WORTH AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE KELM, HELGA NAME NAME 515 MADISON SUITE 3700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME 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

Daytime Phone #

**FILED**