## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P95000094734 May 01, 2000 8:00 am Secretary of State WHENEVER, INC., 05-01-2000 90445 036 \*\*\*150.00 Principal Place of Business Mailing Address 750 SAN ESTEBAN AVE. 750 SAN ESTEBAN AVE. CORAL GABLES FL 33146-1216 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0644290 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICOT. JEAN-FRANCOIS Street Address (P.O. Box Number is Not Acceptable) 750 SAN ESTEBAN AVE. **CORAL GABLES FL 33146** Zip Code City 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 required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Élection Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 200 grade 1/460 11. 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE PICOT, ISABEL NAME NAME STREET ADDRESS STREET ADDRESS 750 SAN ESTEBAN AVE. CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33146 ☐ Change ☐ Addition ☐ Delete TITLE PICOT, JEAN-FRANCIOS NAME STREET ADDRESS STREET ADDRESS 750 SAN ESTEBAN AVE. CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33146 Change ☐ Addition ☐ Delete TITLE 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 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR