2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State P96000022654 DOCUMENT # 1. Entity Name AUBERGISTE INC. 04-15-2002 90073 034 ***150.00 Principal Place of Business Mailing Address 2801 TERRAMAR ST 2901 TERRAMAR ST SUITE 109 **SUITE 109** FT. LAUDERDALE BEACH FL 33304 FT. LAUDERDALE BEACH FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0722543 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired CORRECTION 7. Name and Address of New Registered Agent CORPECTIO 6. Name and Address of Current Registered Agent POIRIER. POIRIER, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 2801 TERRAMAR ST. TERRAMAR FT. LAUDERDALE FL 33304 Zip Code 33304 City FORT LAUDERDALE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) C/CFO TITLE ☐ Delete TITLE Change ☐ Addition ROBERT A. PairIER POIRIER, ROBERT A NAME NAME 21625 SUTTERS LANE STREET ADDRESS 21625 SUTTERS LANE STREET ADDRESS BOCA RATON FL 33428 CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE **PCEO** ☐ Delete TITLE ☐ Change ☐ Addition POIRIER, ROBERT C STREET ADDRESS 21625 SUTTERS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Oelete TITLE TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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