2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # P96000043991 MON AMOUR, INC. 03-23-2001 90034 015 ***150.00 Principal Place of Business Mailing Address 2500 HOLLYWOOD BLVD 2500 HOLLYWOOD BLVD SHITE 212 **SUITE 212** HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0132579 Not Applicable Zip Country 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 Name KLAPHOZ, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 2500 HOLLYWOOD BLVD **SUITE 212** HOLLYWOOD FL 33020 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Delete TITI F ☐ Addition NICOLAE, MONA NAME NAME STREET ADDRESS STREET ADDRESS 2500 HOLLYWOOD BLVD SUITE 212 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Delete 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 ☐ 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 Block 12 if changed, or on an attachment with an address, with all other like empowered. LONA NOWLAS SIGNATURE:

Daytime Phone #

MANELLA & KLAPHOLZ, LLP

ROSS H. MANELLA, P.A.*

JOSEPH P. KLAPHOLZ, P.A.**

 ALSO MEMBER OF THE QUEBEC BAR

** ALSO MEMBER OF THE MARYLAND BAR Attorneys at Law Attachment P9643991

516286

2500 HOLLYWOOD BOULEVARD .
SUITE 212
HOLLYWOOD, FLORIDA 33020

(954) 925-3355 DIRECT LINE: ext. 135 FAX: (954) 923-0185

March 21, 2001

Uniform Business Report Division of Corporations P.O.Box 1500 Tallahassee, Fl. 32302-1500

Re: Mon Amour, Inc.

Our File No.: 96-9003

Gentlemen:

Enclosed herein please find the 2001 Uniform Business Report duly executed by an officer of the corporation together with a check made payable to "Department of State" in payment of the filing fees.

Trusting you will find the above in order, I remain,

Very Truly Yours,

MANELLA & KLAPHOLZ , LLP.

JOSEPH R. KLAPHOLZ

JPK/dml Enc.