2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P96000052888 DOCUMENT # 1. Entity Name DELPHINUS, INC. 05-22-2002 90180 007 ***150.00 Principal Place of Business Mailing Address 13350 SW 128 STREET 1000 BAY DRIVE-MIAMI FL 33186 # 603 MIAMI 'FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0702000 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 CAVE, VIRGINIA CPA Street Address (P.O. Box Number is Not Acceptable) 13350 SW 128 STREET MIAMI FL 33186 Zip Code City . B: 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 e 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-After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition PAYET, MICHEL NAME NAME 4 ALLEE DES DECRES **CR2E034** STREET ADDRESS STREET ADDRESS 69390 VOURLES, FRANCE CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition PIERI, DOMINIQUE NAME NAME RT DE PUNTIGLIONE STREET ADDRESS STREET ADDRESS 2A CARGESE, FRANCE CITY-ST-7IP CITY-ST-ZIP .⊟:Delete= Change --- Addition-TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED

SIGNATURE: REQUIRED

SHATUE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

rall other like empowered