FILED 2004 FOR PROFIT CORPORATION Jul 07, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000071023 1. Entity Name ST. REGIS CHAMPIONS INC. Principal Place of Business Mailing Address 3360 EAST BAY DRIVE P.O. BOX 5 STOWE, VT 05672-005 LARGO, FL 33711 07052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 58-2270031 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLLNER, RICHARD H DO NOT WRITE 2700 BARNETT PLAZA 101 E. KENNEDY BLVD. IN THIS SPACE TAMPA, FL 33602 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. I am familiar with, and accept the obligations of registered agent. 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

Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. TITLE GROSS, STEPHEN NAME STREET ADDRESS 1604 ST. REGIS BLVD. CITY-ST-ZIP DORVAL, QUEBEC CANADA, h9p 1h6 TITLE TEITLEBAUM, IRVING NAME STREET ADDRESS 1604 ST. REGIS BLVD. CITY-ST-ZIP DORVAL, QUEBEC CANADA, h9p 1h6 TITLE NAME STREET ADDRESS

U00000163**85**5 U7/07/04-80020-013 150.00

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an actives, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STHEET ADDRESS