2000 UNIFORM BUSINESS REPORT (UBR)

DOĞUMENT # p97000013908

FILED Apr 02, 2001 8:00 am Secretary of State

04-02-2001 90076 010 ***150.00

1. Entity Name L'ARTCORP, INC Principal Place of Business Mailing Address 2555 COLLINS AVENUE 2555 COLLINS AVENUE A0039741 PH 103 PH 103 MIAMI BEACH, FLORIDA MIAMI BEACH, FLORIDA 33140 33140 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 65-0740943 Not Applicable Country Zip Zip Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) JACK LEVINE, CPA 16855 NE 2ND AVENUE SUITE 303 Zip Code NORTH MIAMI BEACH, FLORIDA 33162 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. 3/22/01 SIGNATURE $\pm \widetilde{x} \iota \rightarrow \widetilde{x} \iota \rightarrow \widetilde{s}$ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 DIRECTOR TITLE Change TITLE SABINE FORMISANO NAME NAME STREET ADDRESS STREET ADDRESS 2555 COLLINS AVE, PH 103 CITY - ST - ZIP CITY - ST - ZIP MIAMI BEACH, FL 33140 TITLE VICE PRESIDENT TITLE Change Addition NAME LAURENT FORMISANO NAME STREET ADDRESS 2555 COLLINS AVE, PH 103 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP <u>MIAMI BEACH, FL 33140</u> 7 Change TITLE - -PRESIDENT -TITLE Addition NAME NAME FREDRIC FORMISANO STREET ADDRESS STREET ADDRESS 2555 COLLINS AVE, PH 103 CITY - ST - ZIP CITY - ST - ZIP MIAMI_BEACH, FL 33140 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 - ZIP CITY - ST - ZIP TITLE TITLE 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 febort 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #