2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P97000018518 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name R & R (BORDEAUX) IMPORTS, INC. 04-21-2000 90117 010 ***150.00 Mailing Address Principal Place of Business 2951 SIMMS STREET 2951 SIMMS STREET HOLLYWOOD FL 33020-1510 HOLLYWOOD FL 33020-1510 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0730605 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Fisher, C.Michael Fisher, Michael C Street Address (P.O. Box Number is Not Acceptable) 2951 SIMMS STREET HOLLYWOOD FL 33020 2951 SIMMS STREET Zip Code HOLLYWOOD, FL 3-3020 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD Delete TITLE TITLE KOHL, DAVID W NAME NAME STREET ADDRESS STREET ADDRESS 1911 SABLE PALM #208 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33324 Change ☐ Addition SD ☐ Delete TITLE TITLE President, Director FISHER, MICHAEL C NAME NAME Fisher, C. Michael. STREET ADDRESS STREET ADDRESS 1717 JERYMN LANE CITY-ST-ZIP CITY-ST-ZIP VA BEACH VA 23454 Same. . . Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

3/28/00 (954)924-0047

Date

Daytime Phone #