

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000065042

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: THE FRENCH HOUSE GROUP, INC.

Current Principal Place of Business:

612 NW 7 STREET
DANIA, FL 33304

New Principal Place of Business:

1206 STIRLING RD
SUITE 8A & 8B
DANIA, FL 33304

Current Mailing Address:

612 NW 7 STREET
DANIA, FL 33304

New Mailing Address:

FEI Number: 65-0774523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BCH BLVD
STE 202
DANIA, FL 33004

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BRUSSAT, ALEXIS
Address: 2881 NE 32 ST- #115
City-St-Zip: FT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PARDO, MAURO
Address: 5445 COLLINS AVE #802
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Change (X) Addition
Name: COUCHOT, ALAIN
Address: 2550 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T () Change (X) Addition
Name: GERARDIN, CHRISTIAN
Address: 612 NW 7 ST
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXIS BRUSSAT

PTS

03/01/2002

Electronic Signature of Signing Officer or Director

Date