FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 00 FEB 10 PM 2:51 2000 / **DIVISION OF CORPORATIONS DOCUMENT #** P97000102020 SECRETARY OF STATE 1. Corporation Name PADISONE ENTERPRISE INC. Principal Place of Business Mailing Address 721 SE 17th STREET .721 SE 17TH STREET FÖRT LAUDERDALE, FL 33316 - FORT LAUDERDALE FL 33316 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/3/97 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0799111 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. 125 30 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) FERNAND LAMOTHE 721 SE 17th STREET 83 FORT LAUDERDALE, FL 33316; 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE NAME GASTON DUBE 1.2 NAME 721 SE 17th STREET STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE, FL CITY - ST - ZIP 33316 1.4 CITY - ST - ZIP DST DELETE 2.1 TITLE REGINE DUBE NAME 2.2 NAME 2000031696 STREET ADDRESS 721 SE 17th STREET 2.3 STREET ADDRESS -03/.T4700-FORT LAUDERDALE. -01111 CITY - ST - ZIP 33316 2.4 CITY - ST - ZIP 来来来 150,00 change ★ 申 1256 cm TITLE DELETE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS - 2 to 30 CITY - ST - ZIP 3.4 CITY - ST - ZIP DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: