2000 UNIFORM BUSINESS REPORT (UBR) FILED May 06, 2000 8:00 am Secretary of State OCUMENT # P98000008574 Entity Name 05-06-2000 90071 001 *****8.75 EUROFUND U.SA. INC 05-06-2000 90071 002 ***150.00 12449 Principal Place of Business 3. Mailing Address 75 DOMAINE PALLE 50 SPANISH RIVER BLUI Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For BOCA RATON St-SAUVEUR-DES-MENTS leve 65-09036 Not Applicable Country \$8.75 Additional 5.. Certificate of Status Desired -CANADA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HRISTINE MARCHAND-MANZE Street Address (P.O. Box Number is Not Acceptable) 163 Am BERWOODS DR Zip Code DOCA RATON F1 33433. FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 12. PRESIDENT ☐ Addition TITLE ☐ Delete TITLE ANDRE CHARTRAND NAME 15 DOMAINE PAME S'E. SAUVEUR-QUE CAN JORIR3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VICE - PRESIDENT ☐ Change TITLE TITLE FRANCE PAGE 75 DOMAINE PAGE VAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST-SAUVEUR QUE CAN JORIK3 [] Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ITLE ☐ Delete IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE ITLE IAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME AME TREET 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 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 changed, or on an attachment with an address, with all other like empowered. april 26, Zuo 450 227-5191 FRANCE TAGE SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR