

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000029331

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: INVEST GAIN INC.

Current Principal Place of Business:

2700 W ATLANTIC
200-25
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2700 W ATLANTIC
200-25
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2700 W. ATLANTIC BLVD.
102
POMPANO BEACH, FL 33069 US

New Mailing Address:

2700 W ATLANTIC BLVD.
102
POMPANO BEACH, FL 33069 US

FEI Number: 65-0823961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIÈRE, MARC P.A.
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

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 ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZIADE, L. LEO
Address: 3525 NOISY BROSSARD
City-St-Zip: QUEBEC J4Y 1Z4, CANADA, OC

Title: DV () Delete
Name: BESNER, GAETAN
Address: 2240 CYPRESS BEND #306
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZIADE, LEO L
Address: 3525 NOISY
City-St-Zip: BROSSARD, QC J4Y 1Z5 CA

Title: DV (X) Change () Addition
Name: BESNER, GAETAN
Address: 2240 CYPRESS BEND #306
City-St-Zip: POMPANO BEACH, FL 33069 US

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: GAETAN BESNER

DV

04/04/2002

Electronic Signature of Signing Officer or Director

Date