2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME

FILED Jun 05, 2000 8:00 am Secretary of State DOCUMENT # P98000041136 1. Entity Name LE MORBIHAN, INC. 06-05-2000 90020 012 ***150.00 Mailing Address Principal Place of Business 6026 LEE ANN LANE 6026 LEE ANN LANE NAPLES FL 34109-6230 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PECH, JEAN MICHEL Street Address (P.O. Box Number is Not Acceptable) 6026 LEE ANN LANE NAPLES FL 34109 Zip Code 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 DATE 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 ----9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITI F TITLE ☐ Delete ALLEHAUX, JACQUES NAME NAME STREET ADDRESS 100 AVENUE DE VERDUN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANNES, FRANCE 56000 ☐ Change ☐ Addition ☐ Delete **TITLE** TITLE LERESTE, FRANCOIS NAME 13 PLACE VALENCIA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VANNES, FRANCE 56000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE POENSIN, CATHERINE NAME NAME 21 RUE DE BOIS LE ROI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAILLY, FRANCE 89100 ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete 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 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 mpowered

Date

Davtime Phone #