

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000094120

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: DEUX LAPINS, INC.

Current Principal Place of Business:

1643 BRICKELL AVE.
STE 2901
MIAMI, FL 331291296

New Principal Place of Business:

11421 SW 72 COURT
MIAMI, FL 33156

Current Mailing Address:

1643 BRICKELL AVE.
STE 2901
MIAMI, FL 331291296

New Mailing Address:

11421 SW 72 COURT
MIAMI, FL 33156

FEI Number: 65-0882425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, JAMES D
1643 BRICKELL AVE.
STE 2901
MIAMI, FL 331291296

Name and Address of New Registered Agent:

ATKINS, JAMES D
11421 SW 72 COURT
MIAMI, FL 33156

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:

01/14/2002

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: D () Delete
Name: ATKINS, JAMES D
Address: 1643 BRICKELL AVENUE #2901
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATKINS, JAMES D
Address: 11421 SW 72 COURT
City-St-Zip: MIAMI, FL 33156

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: JAMES D. ATKINS

D

01/14/2002

Electronic Signature of Signing Officer or Director

Date