்000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P99000003506 Jul 12, 2000 8:00 am Secretary of State Staga Investment Corporation. 07-12-2000 90005 004 ***150.00 Principal Place of Business Mailing Address 1103 Florida Avenue 1103 Florida Avenue Suite.4.1.... Suite 4 Palm Harbor, FL 34683 Palm Harbor, FL 34683 2. Principal Place of Business 00067347 3. Mailing Address Sure Apr # ele Suite Apt #, etc DO NOT WRITE IN THIS SPACE City 3 State City & State 4. FEI Number Applied For 59-3573683 Not Applicable Country Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Rose M. Jenkins 1103 Florida Avenue, Suite 4 Street Address (PO Box Number is Not Acceptable) Palm Harbor, FL 34683 Zip Code in a named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida (NOTE Registered Agent signature required when reinstalling) This corporation is eligible to satisfy its intangible lay tung requirement and elects to do so 10. Election Campaign Financing \$5.00 May Be See chiena on packi Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11: Delete PSTD TITLE Jean Moutoufis NAME 491,815t 1103 FIorida Avenue STREET ADDRESS 27.24 CITY-ST-ZIP Oelele TITLE C Apartier NAME LOT ADURESS STREET ADDRESS 1.10 CITY - ST - ZIP Deleie TITLE NAME 1-05-515 STREET ADDRESS CITY-ST-ZIP ☐ Delete Change STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE Addition NAME 27 (4) 55 STREET ADDRESS CITY-ST-ZIP Detete TITLE ☐ Aggston NAME 40,541.54 STREET ADDRESS CITY-ST-ZIP For early 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 The day certify that the information supplied with this ming does not quality for the exemption stated in Section (19.07(3)t), notice a statutes in time certify that the information nations report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an onicer or director analysis are considered or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 11 or Block 12 in the path of the property of the path GNATURE: Sjure Looo

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peck & Jenkins, C.P.A.'s, P.A.

Certified Public Accountants

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Phone: 727-785-2773 Fax: 727-784-4803 E-mail: rjenkins@ij.net

June 26, 2000

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Staga Investment Corporation

P99000003506

Dear Sir or Madam:

The original Uniform Business Report for the above referenced corporation was sent to the owner in France early during 2000. Despite our repeated efforts to trace it, it never arrived in France.

In late April, we contacted your office by phone and we were told it was permissible to prepare the form on a photocopy of the only blank form we had available to us, and that we would be granted another 30 days to file the form. We immediately sent it France via Federal Express. Although Federal Express offered us 2-day service, the package did not arrive at its destination until 7 days had passed. By this time the owner had left the country on a business trip. The package had to be forwarded to him in Monaco. After these arrangements were made, we contacted your office again to explain the situation. We were told that due to the circumstances, we would again be granted additional time to file the form.

At long last the form has arrived back in the United States. It is enclosed with the \$150.00 filing fee. Thank you for your cooperation in this matter.

Sincerely,

Rose M. Jenkins