## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 26, 2000 8:00 am Secretary of State DOCUMENT # P9900009123 CONTROLE PROSPECTIVE CARAIB, INC. 05-26-2000 90108 031 \*\*\*150.00 Principal Place of Business Mailing Address 9651 S.W. 148 PLACE 9651 S.W. 148 PLACE MIAMI FL 33196-1576 MIAMI Ft 33196 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALIXTE, FRANCOIS Street Address (P.O. Box Number is Not Acceptable) 9651 S.W. 148 PLACE MIAMI FL 33196 Zip Code 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 (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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. - ( - 1 ) 1 ( ) 1 ☐ Change ☐ Addition □ Delete TITLE TITLE CALIXTE, FRANCOIS NAME NAME STREET ADDRESS STREET ADDRESS 9651 S.W. 148 PLACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33196** ☐ Delete Change ☐ Addition TITI F MAINDRAULT, THIERRY NAME NAME STREET ADDRESS STREET ADDRESS 1730 WASHINGTON CITY-ST-ZIP CITY-ST-ZIP--EVANSTON: IL 60202 Change Addition ☐ Delete TITLE 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 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 fixe empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: