## 2003 FOR PROFIT CORPORATION

## FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000066641 DOCUMENT # 1. Entity Name 04-28-2003 90159 033 \*\*\*150.00 RENOVATEC ENTERPRISE INC. Principal Place of Business Mailing Address 3300 PEMBROKE ROAD. SUITE 107 3300 PEMBROKE ROAD. SUITE 107 HOLLYWOOD FL HOLLYWOOD FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0936343 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEAUHIEU, MICHEL Street Address (P.O. Box Number is Not Acceptable) 3300 PEMBROKE RD STE 107 HOLLYWOOD FL 33021 Zip Code City 8. The above named entity s his statement of the burpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE Signature, typed d title if applicable (NOTE: Registered Agent signature required when reinstating) 131 4-15: 2 4 / 637-44 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete BRABANT, DANIEL NAME NAME 114 CHEMIN DE BUTES STREET ADDRESS STREET ADDRESS ST-HYPPOLITE, QC J8A 1A7 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE SD BEAULIEU, MICHEL NAME NAME STREET ADDRESS 114 CHEMIN DE BUTES STREET ADDRESS CITY-ST-ZIP ST-HYPPOLITE, QC J8A 1A7 CITY-ST-ZIP Change Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemption flated 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 tragles empowered to execute this report as inquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

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CR2E034 (10/02)