2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 11, 2001 8:00 am Secretary of State DOCUMENT # P99000068570 1. Entity Name ALPHA ART DECO CORP. 05-11-2001 90296 023 ***150.00 Principal Place of Business Mailing Address 1001 N FEDERAL HWY 1001 N FEDERAL HWY STE 205 STE 205 B0051128 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address 1001 N. Federal Hwy <u>1001 N. Federal Hwy</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 202 Suite 202 City & State City & State 4. FEI Number Applied For 65-0942826 Hallandale, Hallandale, Not Applicable FLZip Country Country \$8.75 Additional Certificate of Status Desired 33009 Fee Required US 33009 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEDUC, REJEAN LEDUC, REJEAN Street Address (P.O. Box Number is Not Acceptable) 1001 N. FEDERAL HWY 1001 N FEDERAL HWY STE 205 HALLANDALE FL 33009 SUITE 202 Zip Code 33009 FL HALLANDALE 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ABELLAN, MARC NAME NAME STREET ADDRESS STREET ADDRESS 12 BD FET1, JELOIT CURIE CITY-ST-ZIP CITY-ST-ZIP 34120 PEZENAS FRANCE ☐ Change ☐ Addition TITLE Delete TITLE ALELLAN, LUC NAME NAME STREET ADDRESS STREET ADDRESS 12 BD FET 1, JOLIOT CURIE CITY-ST-7IP CITY-ST-ZIP 34120 PEZENAS FRANCE ☐ Addition TITLE ☐ Change □ Delete TITLE NAME NAME ERILL, NATHALIE STREET ADDRESS STREET ADDRESS 16 RUE DES FLEURS BLANCHES CITY-ST-ZIP CITY-ST-7IP 34300 AGDE FRANCE Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

13. I hereby certify that the information supplied with this filling 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 empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MARC ABELLAN AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #