2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000068729** Aug 22, 2000 8:00 am Secretary of State 1. Entity Name L' & ELLE INC. 08-22-2000 90220 036 ***550.00 Principal Place of Business Mailing Address 341 N. BIRCH RD. APT.317 341 N. BIRCH RD., APT. 317 FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 465-0971713 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 Name BOIVIN, LOUISE Street Address (P.O. Box Number is Not Acceptable) 341 N. BIRCH RD., APT. 317 FT. LAUDERDALE FL 33304 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT LOUISE BOIVIN (L+ELLE Onc.) ☐ Change ☐ Addition TITLE TITLE NAME NAME 341 N. BIRCH ROAD - APT. 4319 STREET ADDRESS STREET ADDRESS FF. LAU deRDALE, FL. 33304 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT ☐ Change ☐ Addition TITLE TITLE LINDA COULD #317 341 N. BIRCH RD #317 NAME NAME STREET ADDRESS STREET ADDRESS T. LAUDERDALE, FL 33304 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

august 17/2000 - (954)463-3762