2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State **DOCUMENT #** P99000071902 1. Entity Name 05-28-2002 91626 033 ***150.00 BASTIE INTERNATIONAL ENTERPRISE INC. Principal Place of Business Mailing Address C/O PHILIPPS BRAIN 205 WORTH AVE. C/O PHILIPPS BRAIN 205 WORTH AVE. 307 C 307 C PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0943309 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (correction) Name PHILIPPE BRIAN PHILIPPS BRAIN Street Address (P.O. Box Number is Not Acceptable) 205 WORTH AVENUE SU 205 WORTH AVEMUE SUITE 307 C PALM BEACH FL 33480 City PALM BEACH Zio Code 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 Multille J. Brian (NOTE: Registered Agent signature required when reinstating) **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPST DPST Delete TITLE Change ☐ Addition NAME BASTIE, GILLES NAME BASTIE GILLES STREET ADDRESS 119 ADOBE CIRCLE STREET ADDRESS 150 SUNRISE DRIVE APT.20 CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP KET BISCAYNE FL 33 149 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE · Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

SIGNATO SIGNATURE AND TYPEU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED