2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P99000073025 1. Entity Name 04-19-2001 90060 016 ***150 00 FRENCH ONE, CORP. Principal Place of Business Mailing Address 8591 NW 186th STREET 1080, 99th STREET #A21 MIAMI, FL BAY HARBOR, FL 33154 33015 C0049085 2. Principal Place of Business 3. Mailing Address 8591 NW 186th STREET 1080, 99th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #A21 City & State City & State Applied For 4. FEI Number 65-0942722 MIAMI, FLBAY HARBOR, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33015 USA 33154 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SZYMURA JEANNE CLAIRE Street Address (P.O. Box Number is Not Acceptable) 1080, 99th STREET #A21 33154 BAY HARBOR, FL Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete Addition NAME NAME SZYMURA, JEANNE CLAIRE STREET ADDRESS STREET ADDRESS 1080, 99th STREET #A21 CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR, FL 33154 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition

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 12 if all other like empowered changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND THE OR PRINTED NAME OF S