2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V32288** Feb 04, 2000 8:00 am **Secretary of State** JACQUES BENEDICT USA, INC. 02-04-2000 90008 039 ***150.00 Principal Place of Business Mailing Address % JORDEN BURT, ET AL. % JORDEN BURT, ET AL. 777 BRICKELL AVENUE. #500 777 BRICKELL AVENUE, #500 MIAMI FL 33131-2803 MIAMI FL 33131-2803 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 65-0337708 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURT, FRANK G ESQ. Street Address (P.O. Box Number is Not Acceptable) % JORDAN BURT BERENSON & JOHNSON LLP 777 BRICKELL AVENUE, SUITE 500 MIAMI FL 33131-2803 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME FONTAINE, JACQUES STREET ADDRESS STREET ADDRESS 39. BLVD. DE LA REPUBLIQUE F-92210 Saint Cloud, France ÇITY-ŞT-ZIP CITY-ST-ZIP GAINT CLOUD - PRANCE-☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME BURT, FRANK G STREET ADDRESS STREET ADDRESS 777 BRICKELL AVENUE, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ___ Delete __ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 III other like empowered. 305-371-2600 1/28/00

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR FRANK G. BURT

SIGNATURE: