2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empower changed, or on an attachment with an address with

SIGNATURE AND TY

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all other like empowered.

FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # V32288** 1. Entity Name JACQUES BENEDICT USA, INC. 01-30-2001 90048 019 ***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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0337708 Not Applicable Zip Zip Country Country \$8.75 Additional 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) % JORDEN BURT BERENSON & JOHNSON LLP 777 BRICKELL AVENUE, SUITE 500 MIAMI FL 33131-2803 Zip Code 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 \$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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME FONTAINE, JACQUES NAME STREET ADDRESS STREET ADDRESS 39, BLVD. DE LA REPUBLIQUE CITY-ST-ZIP CITY-ST-ZIP SAINCT CLOUD FR F 9-2210 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BURT, FRANK G STREET ADDRESS STREET ADDRESS 777 BRICKELL AVENUE, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP* MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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