2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am Secretary of State DÓCUMENT # V32288 1. Entity Name 03-11-2002 90004 038 ***150.00 JACQUES BENEDICT USA, INC. Principal Place of Business Mailing Address % JORDEN BURT. ET AL. BUUDJAW % JORDEN BURT, ET AL. 777 BRICKELL AVENUE. #500 777 BRICKELL AVENUE. #500 MIAMI FL 33131-2803 MIAMI FL 33131-2803 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0337708 Not Applicable Zip Country Zip 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 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 Zin 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, 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, 2002 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. * ☐ Addition ☐ Change TITLE : TITLE Delete NAME NAME FONTAINE, JACQUES STREET ADDRESS STREET ADDRESS 39. BLVD. DE LA REPUBLIQUE CITY-ST-7IP CITY-ST-ZIP SAINCT CLOUD FR F 9-2210 ☐ Change ☐ Addition Delete TITLE AS NAME BURT, FRANK G NAME STREET ADDRESS STREET ADDRESS 777 BRICKELL AVENUE, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP □ Change Addition ☐ Delete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.