2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V34031 May 15, 2000 8:00 am Secretary of State 1. Entity Name L'AUBERGE DE FRANCE, INC. 05-15-2000 90182 025 ***150.00 Principal Place of Business _ -Mailing Address 5200 N.E. 14 WAY 5200 N.E. 14 WAY #404 FT. LAUDERDALE FL 33334-4965 FT. LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4, FEI Number 65-0334499 Not Applicable 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 Name MOULY, MICHEL Street Address (P.O. Box Number is Not Acceptable) 5200 N.E. 14 WAY, #404 FT LAUDERDALE FL 33326 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. DATE (NOTE: Registered Agent signature required when reinstating) 'FILE'NOW!!!"FEE IS \$150:00 1 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. 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 12. 11. DVS ☐ Addition ☐ Delete TITLE TITLE MOULY, JUANA NAME NAME 5200 N.E. 14 WAY, #404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33334 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MOULY, MICHEL NAME NAME 5200 N.E. 14 WAY, #404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33334 CITY-ST-7IP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 697, Florida Statutes; and that my name appears in Block 12 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

COLLEGE STATE IN THE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28954492973