2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR DOCUMENT #** V57955 1. Entity Name 04-25-2003 90175 003 ***150.00 FRENCH MEDIA INC. Principal Place of Business Mailing Address 1635 S. 21ST AVE. 1635 S. 21/ST AVE. HOLLXWOOD FL 33020 HOLLYWOOD FL 33020 US 3. Mailing Address 2. Principal Place of Business 127 L'ASSOMPTION Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0354813 REPENTION' Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired CANA DA J6A 1A3 Fee Required 6. Name and Address of Current Registered Agent ~-7.-Name and Address of New Registered Agent — 🦡 Name D'ANJOV, RENE Street Address (P.O. Box Number is Not Acceptable) **401 GOLDEN ISLES DRIVE** # 212 HALLANDALE FL 33009. City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE PETIT, ISABELLE NAME NAME 127 L'ASSOMPTION STREET ADDRESS 6820 PIERRE-GADDIS STREET ADDRESS MONTREAL OB CH HIM 200 REPENTIONY, QC CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE --- Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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-ZIP TITLE De!ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 supplied that I am an officer or director of the corporation or the receiver or trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ar

SIGNATURE

FILED

CR2E034 (10/02)