2001 UNIFORM BUSINESS REPORT (UBR)

Sep 14, 2001 8:00 am Secretary of State V62465 DOCUMENT # 1. Entity Name 09-14-2001 90013 048 ***550.00 LE CLUB DES PROFESSIONNELS, INC. Mailing Address Principal Place of Business 7855 NW 29TH ST 7855 NW 29TH ST **LCOCOUUN STE 190 STE 190** MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0354871 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GODOY, RAUL .. Street Address (P.O. Box Number is Not Acceptable) 1855 N.W. 29TH STREET SUITE 190 **MIAMI FL 33122** Zip Code City 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change ☐ Addition TITLE LEGRAND, JEAN JACQUES NAME NAME 1607 NW 79 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LEGRAND, RODOLPHE NAME STREET ADDRESS 351 PALMWOOD LANE STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP ☐ Addition TITLE . and the last term -- □ Delete TITLE ☐ Change NAME GODOY, RAUL NAME STREET ADDRESS STREET ADDRESS 201 GALEN DRIVE CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

13. I hereby certify that the information supplied with this flir

indicated on this report or supplemental report is true at of the corporation or the receiver or trusted empowered changed, or on an attachment with an address, with all

Sept 10, 2001

pes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information purate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED