

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91434 044 ***158.75

DOCUMENT # P99000022237

1. Entity Name

B. TWELVE, INC.

Principal Place of Business

**3801 PGA BOULEVARD., SUITE 802
 PALM BEACH GARDENS FL 33410**

Mailing Address

**3801 PGA BOULEVARD., SUITE 802
 PALM BEACH GARDENS FL 33410**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-1086538**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**SINGER, MICHAEL S ESQ.
 3801 PGA BOULEVARD., SUITE 802
 PALM BEACH GARDENS FL 33410**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **BERGER, JEAN-LUC**
 STREET ADDRESS **207 ROBERT HICKS DRIVE**
 CITY-ST-ZIP **TORONTO ONTARIO CANADA M2R3R-3**

TITLE **CD** ☐ Delete
 NAME **SAGMAN, URI**
 STREET ADDRESS **13 OLD FOREST HILL ROAD**
 CITY-ST-ZIP **TORONTO ONTARIO CANADA M5P2P-6**

TITLE **D** ☐ Delete
 NAME **BENARROCH, GEORGES**
 STREET ADDRESS **68 RUE SPONTINI**
 CITY-ST-ZIP **PARIS FRANCE 75016**

TITLE **D** ☐ Delete
 NAME **MACADAM, DONALD**
 STREET ADDRESS **318 GRACE STREET, P.O. BOX 1288**
 CITY-ST-ZIP **PORT DOVER ONTARIO CANADA N0A1N-0**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Jean-Luc Berger
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2002 *(416) 955-0159*
 Date Daytime Phone #

0358531 AV

CR2E034 (9/01)